

Regional School District #10  
Special Meeting of the Board of Education  
Lewis S. Mills Auditorium  
26 Lyon Road, Burlington, CT  
Monday, March 26, 2018  
(Immediately following Public Hearing)

**Board Members Present:**

Thomas Fausel, Chairman  
Bruce Guillemette, Vice Chairman  
Brooke Joiner  
John Vecchitto  
Assuntina (Susan) Baccaro  
Wendy Darasz

APPROVED

4.9.18  
mg

**Absent:**

Eleanor Parente  
Phillip Penn  
John Goodno  
Paul Omichinski

**Also Present:**

Alan Beitman, Superintendent  
Susan Laone, Director of Finance and Operations  
Cheri Burke, Director of Student Learning  
Patricia George, Recording Secretary

- I. Call to order  
The Board Chairman, Thomas Fausel called the meeting to order at 7:20 p.m.
- II. Action
  - A. Approval of the final Estimate of Expenses for the 2018/2019 school year  

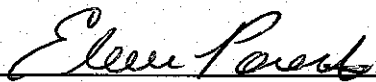
A motion was made by Susan Baccaro and seconded by John Vecchitto to accept/approve the 2018/2019 Estimate of Expenses in the amount of \$39,903,905; all in favor; none opposed; motion carried unanimously.
  - B. Approve the call of the April 30, 2018 Annual Budget Meeting  

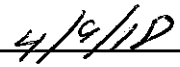
A motion was made by Bruce Guillemette and seconded by Brooke Joiner to accept/approve the call of the April 30, 2018 Annual Budget Meeting; all in favor; none opposed; motion carried unanimously.

III. Adjourn

On a motion made by Bruce Guillemette and seconded by Wendy Darasz to adjourn the Special Meeting of the Board of Education at 7:22 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Eleanor Parente, Secretary

  
\_\_\_\_\_  
Date

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://www.region10ct.org)) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, II. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair