**REGIONAL SCHOOL DISTRICT #10**  
Special Meeting of the Board of Education  
Har-Bur Middle School  
Media Center  
24 Lyon Road, Burlington, CT 06013  
Tuesday, December 3, 2019  
6:30 p.m.

**Board Members Present:**  
Thomas Fausel, Chairman  
Paul Omichinski  
Dean Cowger  
Bruce Guillemette  
Eleanor Parente  
John Vecchitto  
Scott Ragaglia  
Ania Stolarz

**Absent:**  
Brooke Joiner  
John Goodno

**Also Present:**  
Howard Thiery, Superintendent of Schools  
Candidate, Director of Teaching and Learning

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<th><strong>Call to Order</strong></th>
<th>The meeting was called to order by Board Chairman, Thomas Fausel, at 6:45 p.m.</th>
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| **Executive Session** | A motion was made by Dean Cowger and seconded by John Vecchitto to enter into executive session at 6:46 p.m. for personnel matters; all in favor; none opposed; motion carried unanimously.  

The Board invited Superintendent Thiery and the prospective candidate into executive session. |
| **Public Session** | Returned to public session at 9:20 p.m. |
| **Adjourn** | The meeting adjourned at 9:21 p.m. |
Board of Education Meeting Minutes are placed on our web page (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, ll. 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." [RONR page 149]

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

RSD10 Chair