

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Tuesday, September 8, 2015
5:30 p.m.

Members Present:

Joseph Arcuri, Chair
Phillip Penn, Vice Chair
Bruce Guillemette
Thomas Fausel
Eleanor Parente
Paul Omichinski
Susan Baccaro
Brooke Joiner
John Vecchitto
Corey Rewenko

Absent:

n/a

Also Present:

Alan Beitman, Superintendent
Cheri Burke, Director of Student Learning

I. Call to Order:

The meeting was called to order at 5:33 p.m.

II. Executive Session:

A motion was made by Phillip Penn and seconded by John Vecchitto to enter into executive session at 5:34 p.m. to discuss a written communication privileged by the attorney client relationship, pursuant to Connecticut General Statutes sections 1-200(6)(E); 1-210(b)(10) and 1-231(b); all in favor; none opposed; motion carried unanimously.

The board invited the following people into executive session:

Alan Beitman, Superintendent
Cheri Burke, Director of Student Learning

Public Session

Returned to public session at 7:11 p.m.

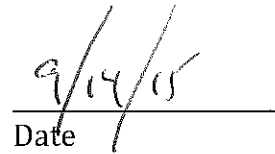
III. Adjourn:

A motion was made by Paul Omichinski and seconded by Susan Baccaro to adjourn the special meeting of the Board of Education at 7:12 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Thomas Fausel, Secretary



Date

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." [RONRIB page 149]

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

RSD10 Chair