Present:
Thomas Fausel, Chairman
Bruce Guillemette
John Vecchitto
Joseph Arcuri

Absent:
Corey Rewenko

I. Call to order
Thomas Fausel called to order the committee meeting at 6:30 p.m.

Discussions ensued on the following topics:

A. Review of CREC Technology Status
B. Review of Teacher Technology Committee Items
C. Future Direction

II. Adjourn
A motion was made by Joseph Arcuri and seconded by Bruce Guillemette to adjourn the committee meeting at 8:08 p.m.

Respectfully submitted,

[Signature]
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