Present:
Joseph Arcuri, Presiding Board Member
Brooke Joiner
Paul Omichinski

Also Present:
William Connon; Pullman and Comley, LLC; Attorney for the Board
Susan Laone, Director of Facilities and Operations
Parents of the Student

I. Call to order
Joseph Arcuri called the meeting to order at 6:05 p.m.

II. Executive Session:
A motion was made by Paul Omichinski to move into executive session at 6:06 p.m.

The following people were invited into executive session:
William Connon, Attorney for the Board
Susan Laone, Director of Facilities and Operations
The Parents of the Student

(A recess was taken at 6:47 p.m. and the hearing resumed at 6:59 p.m.)

III. Adjourn:
A motion was made by Paul Omichinski to adjourn the hearing at 7:00 p.m.; all in favor; none opposed; motion carried unanimously.

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