

**BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Thursday, January 4, 2017
6:00 p.m.**

Hearing - Student 040900

Members Present: Phillip Penn, Presiding Board Member
Corey Rewenko
Susan Baccaro

Also Present: Alan Beitman, Superintendent of Schools
Christopher Rau, Principal, Lewis S. Mills High School
Parents of Student 040900
Student 040900

CALL TO ORDER

The special meeting was called to order by Phillip Penn at 6:01 pm.

PUBLIC COMMENT

None

CONSIDERATION OF CONFIDENTIAL STUDENT MATTER

A **motion** to adjourn to executive session for the purpose of conducting an expulsion hearing for student 040900 during which matters of personal privacy of one or more students enrolled in Region 10 Schools are likely to be discussed, by name, and during which educational records not subject to disclosure under the Family Educational Rights and Privacy Act are likely to be discussed and to invite Mr. Alan Beitman, Superintendent of Schools; Mr. Christopher Rau, Principal, Lewis S. Mills High School; the parents and the student into the hearing was made by Corey Rewenko and seconded by Susan Baccaro at 6:02 pm; all in favor; none opposed; motion carried unanimously.

Returned to Public Session at 6:17 p.m.

Board Motion

A motion to expel the student was made by Corey Rewenko with the following amendment made to the Stipulated Agreement:

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Mr. Penn made one modification to the stipulated agreement, under Item B, "student shall be prohibited from coming on school property without the permission of the Superintendent or Principal; seconded by Susan Baccaro; all in favor; none opposed; motion carried unanimously.

ADJOURN

A **motion** to adjourn the meeting was made by Corey Rewenko and was seconded by Susan Baccaro at 6:18 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, Secretary

2/13/17

Date

For all agendas and minutes:

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