

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education/Board Retreat
Central Office Conference Room
26 LYON ROAD, BURLINGTON, CT 06013
Saturday, January 27, 2018
8:30 a.m.

Board Members Present:

Thomas Fausel, Chairman
Bruce Guillemette
Phillip Penn
Eleanor Parente
Wendy Darasz
John Vecchitto
Paul Omichinski
Brooke Joiner
John Goodno

Absent:

Assuntina (Susan) Baccaro

Also Present:

Alan Beitman, Superintendent
Mark Sommaruga, Member, Pullman & Comley
Hon. Jan Krampitz, former Mayor of Plymouth
Ms. Melissa Johnson, Chairman, Plymouth Board of Education

The meeting was called to order at 8:40 a.m.

- I. Future Professional Development for Staff
Professional development and curriculum regarding diversity and inclusion; new subcommittee to be chaired by Brooke Joiner to study options and present recommendations to the full Board. Other members of the committee include Eleanor Parente and Susan Baccaro.
- II. Long-term Planning
New subcommittee to be chaired by Phillip Penn to study options and present recommendations to the full Board. Other members of the committee include Paul Omichinski and Bruce Guillemette.
- III. Recent changes in legislation affecting Boards of Education
Mr. Sommaruga led the conversations regarding legislative changes affecting Boards of Education.
- IV. *Robert's Rules of Order*
Discussion was led by Mayor Krampitz and Ms. Johnson.

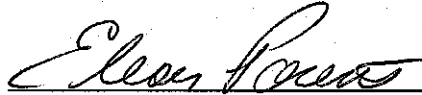
APPROVED
2/12/18
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V. How to better use student representatives to the Board of Education
No discussion

VI. Adjourn

A motion to adjourn the meeting was made by Bruce Guillemette and seconded by Paul Omichinski at 12:23 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Eleanor Parente, Secretary

2/12/18
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