

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
The Learning Center
Har-Bur Middle School
24 Lyon Road
Burlington, CT 06013
Saturday, May 5, 2018
8:00 a.m.

Board amended May 14, 2018

Board Members Present:

Thomas Fausel, Chairman
Phillip Penn
John Vecchitto
John Goodno
Eleanor Parente
Wendy Darasz
Brooke Joiner
Bruce Guillemette, Vice Chairman (arrived 8:08 a.m.)
Assuntina (Susan) Baccaro (arrived 8:18 p.m.)a.m.

APPROVED
with noted amendment
pny 5/14/18

Absent:

Paul Omichinski

Also Present:

Alan Beitman, Superintendent
Theodore Shafer, First Selectman, Burlington
Mark Sommaruga, Member, Pullman & Comley
Sgt. Bob Russell
Bill Guerrero
Sgt. Del Torto
Trooper Pakulski

- I. Board Chairman, Thomas Fausel, called the meeting to order at 8:00 a.m.
- II. Mr. Fausel led the Pledge of Allegiance
- III. A motion was made by Phillip Penn and seconded by Bruce Guillemette to enter into Executive Session at 8:05 a.m. to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting public safety; all in favor; none opposed; motion carried unanimously. Members of the Board invited all noted as "also present" above into Executive Session.

Public Session

Return to Public Session at 10:23 a.m.

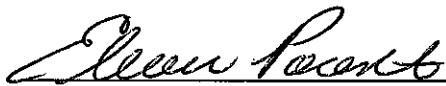
IV. **Motion**

On a motion made by Phillip Penn and seconded by John Vecchitto, to direct the Superintendent of Schools to schedule an executive session prior to the June 11, 2018 board meeting; all in favor; none opposed; motion carried unanimously.

V. **Adjourn**

A motion was made by Phillip Penn and seconded by Brooke Joiner to adjourn the meeting at 10:23 a.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Eleanor Parente, Secretary



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