

REGIONAL SCHOOL DISTRICT 10
FACILITIES COMMITTEE

Minutes of meeting

Date: January 14, 2019

Members: Alan Beitman, Dean Cowger, Dave Fortin, John Goodno, Susan Laone, Rob Martinotti, Paul Omichinski, Ron Sadecki

Others:

I. Call to order

The Building Committee met at Central Office. The meeting was called to order at 6:00 pm by Paul Omichinski.

II. Public Participation - None

III. Business meeting:

Sue Laone and Dave Fortin presented a draft/working copy of a five year capital plan to begin in Fiscal Year 2020. Items were presented and reviewed.

The committee asked for additional justification for the proposed auditorium renovations at LSM.

The committee would like Mr. Fortin to bring to the next meeting information obtained to install bleachers on the front field.

Another meeting will be scheduled within the next 4 weeks.

IV. New Business - None

V. Adjourn

John Goodno made a motion to adjourn the motion was seconded by Ron Sadecki.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,


Eleanor Parente, Secretary

2/11/19
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