

REGIONAL SCHOOL DISTRICT #10
 Special Meeting of the Board of Education
 Board of Education – Central Office
Conference Room One
 24 Lyon Road, Burlington, CT 06013
 Monday, July 31, 2019
 6:30 p.m.

Board Members Present:

Thomas Fausel, Board Chairman
 Paul Omichinski
 John Vecchitto
 Wendy Darasz
 Dean Cowger
 Eleanor Parente
 Susan Baccaro

Absent:

Bruce Guillemette
 Brooke Joiner
 John Goodno

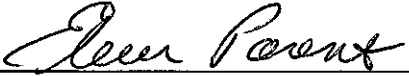
Also Present:

Jeffrey Linton, Interim Superintendent
 William Connon, Attorney for the Board

<i>Call to Order</i>	The meeting was called to order by Board Chairman, Thomas Fausel, at 6:39 p.m.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was cited
<i>Executive Session</i>	<p>A motion was made by Paul Omichinski and seconded by John Vecchitto to enter into executive session at 6:40 p.m. for the purpose of discussing attorney/client confidential communication.</p> <p>The Board invited Interim Superintendent, Jeffrey Linton and Attorney for the Board, William Connon into Executive Session.</p> <p><u>Public Session</u> Returned to public session at 8:19 p.m.</p> <p>There were no motions.</p>

Adjourn	A motion was made by Dean Cowger and seconded by Paul Omichinski to adjourn the special meeting at 8:19 p.m.; all in favor; none opposed; motion carried unanimously.
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Respectfully submitted,



Eleanor Parente, Secretary

9/8/18

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