

REGIONAL SCHOOL DISTRICT #10
Technology Committee of the Board of Education
Superintendent's Conference Room One
24 Lyon Road, Burlington, CT 06013
Tuesday, October 13, 2015
6:30 p.m.

Present:

Thomas Fausel, Chairman
Bruce Guillemette
John Vecchitto
Joseph Arcuri
Corey Rewenko

Absent: n/a

Guests: Faculty members, Leigh Pont, Shayna Quinn, and Tony DeMarco

I. Call to order

Thomas Fausel called to order the committee meeting at 6:32 p.m.

II. Current State Assessment/Future State Planning/Roadmap Development

The current state of the technology infrastructure in Region 10 was discussed.

Guests, Shayna Quinn and Tony DeMarco, shared recommended edits to Region 10's Acceptable Use for Technology - policy # 6165. They also provided data from a recent survey addressing the technology needs of faculty at Lewis S. Mills High School. A broader collection of data, encompassing all facilities in Region 10, will be discussed with Cheri Burke, the Director of Student Learning.

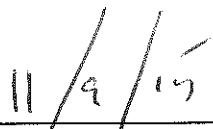
III. Adjourn

A motion was made by Joseph Arcuri and seconded by Bruce Guillemette to adjourn the committee meeting at 8:02 p.m.

Respectfully submitted,



Thomas Fausel, Secretary



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