

REGIONAL SCHOOL DISTRICT #10
Special Meeting - Board of Education Workshop
Superintendent's Conference Room One
24 Lyon Road, Burlington, CT 06013
Saturday, January 16, 2016
9:00 a.m.

Present:

Phillip Penn, Chairman
Thomas Fausel, Vice Chairman
John Vecchitto
Bruce Guillemette
Corey Rewenko
Eleanor Parente
Brooke Joiner
Paul Omichinski

Absent: John Goodno, Sue Baccaro

Also Present: Alan Beitman, Superintendent

I. Call to order

Mr. Penn called the workshop to order at 9:07 a.m.

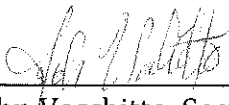
II. The Board reviewed a number of topics designed to enhance their effective operation as a Board. These included:

- Ice breaker exercise to learn more about each Board member's personal and professional background
- Review of process for requesting staff members for data/information/support, to go through the Superintendent and the Board Chair
- Discussion of key concepts from the book *The Smartest Kids in the World, and How They Got That Way*
- The Board reviewed the results from the self-assessment that had been completed in advance of the workshop
- The Board began to review the District-wide goals for Region 10, to ensure they are still relevant, achievable and measurable
- The Board provided Mr. Vecchitto with potential items to review with legislators at an upcoming Legislative Breakfast
- The Board decided to hold its next workshop in May, 2016.

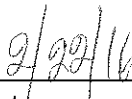
III. Adjourn

A motion was made by Paul Omichinski and seconded by Brooke Joiner to adjourn the Board workshop at 12:05 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, 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