

Region 10 Schools

Serving the Towns of Burlington and Harwinton

Board of Education
24 Lyon Road, Burlington, CT 06013
www.region10ct.org

***Mission:** Regional School District #10 provides a safe and respectful learning environment to promote academic excellence and personal growth. We work collectively to cultivate the skills and knowledge of our students to create inquisitive learners, innovative leaders, and responsible citizens.*

A G E N D A

Regular Meeting of the Board of Education
Monday, May 15, 2023
7:00 p.m.

The Board of Education Meeting will be held at the Learning Center in Har-Bur Middle School
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- I. Call to order
- II. Pledge of Allegiance
- III. Lewis Mills & Har-Bur Student recipients of Unified Sports Award
- IV. Communications:
 - A. Student Representatives' Report
 - a. Josalyn Munson
 - b. Avery Dube
 - B. Middle School Update
 - a. Ryan Craig
 - b. Lincoln Prenoveau
 - C. Superintendent's Report
 - D. Board Chair Report
- V. Approval of the Board of Education Minutes for:
 - A. Minutes BOE Official Meeting April 17, 2023
 - B. Minutes BOE Annual Meeting on District Budget May 1, 2023
- VI. Consent Agenda:
 - A. Approval of the Financial Reports dated April 28, 2023:
 - B. Personnel Report

~ **Board of Education Members** ~

*Scott Ragaglia, Chairman*Scott Savelle, Vice Chairman*Melanie Wilhelm, Secretary*Paul Omichinski, Treasurer
Dean Cowger*Cassandra DuBois*Thomas Fausel*Zach Rankin*Matthew Szydlo*John Vecchitto*

VII. Public Participation - The Region 10 Board of Education welcomes public participation.

- Observers are always welcome.

The following guidelines are to assist those who wish to speak during the Public Participation Session:

A speaker's sign-in list is always available prior to the start of the meeting. Please sign-in if you plan to address the Board of Education.

- Speakers are welcome to offer objective comments and/or suggestions to help improve school operations and programs.
- Speakers must be residents of the towns of Burlington or Harwinton. Parents of region 10 students who reside outside the school district may also speak.
- Expression of personal complaints should be directed to the appropriate Region 10 administrator via an appointment, telephone call, e-mail, or a letter.
- Personnel matters or concerns regarding a student(s) will not be discussed.
- Questions and or comments about pending litigation will not be discussed at Board of Education meetings.
- Testimony using an audio or video recording will not be permitted.
- When the Board Chairman recognizes you to speak...State your name and address for the record.
- Students, please state only your name.

The Board Chair has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

- Written statements are always welcome, and copies are always provided to Board of Education Members.
- Immediate replies to questions and concerns should not be expected and will be delivered strictly on an as-available basis, at the discretion of the Chair.

VIII. Business:

- A. Lewis Mills softball team trip to FL Spring 2024
- B. Final Legacy Policies (1st read)

IX. Action Items

- A. Resolution for Schools & Libraries Universal Services (E-Rate) for 2023-2024.
- B. Legacy Policy Review 3000 & 9000 Series (2nd read)
- C. Har-Bur overnight field trip – Quebec & Washington DC (2nd read)
- D. HCS Donation from PTO

X. Board Reports:

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- A. Committees:
1. Ad Hoc Athletic Strategic Planning
 2. Building Committee
 3. Curriculum
 4. Communication
 5. Facilities
 6. Finance
 7. Policy
 8. Security
 9. Superintendent's Evaluation
 10. Technology

- B. Liaisons:
1. CREC

XI. Upcoming meetings:
Regular Meeting; Monday, June 12, 2023; 7:00 p.m.

XII. Adjourn

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.

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