

The Regional School District 13 Board of Education met in special session on Tuesday, October 9, 2018 at 5:30 p.m. at Durham Town Hall, 30 Town House Road, Durham, Connecticut

Board members present: Mr. Moore, Mr. Hicks, Mrs. Boyle, Mrs. Petrella, Mrs. Geraci, Mr. Roraback, Mr. Augur, Dr. Taylor, Dr. Friedrich and Mr. Yamartino

Board members absent: None

Administration present: Dr. Veronesi, Superintendent of Schools

The meeting was called to order at 5:30 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

On a motion made by Mr. Hicks and seconded by Mrs. Petrella, the agenda was approved unanimously.

Public Comment

None.

The School Board of the Future Discussion

Dr. Veronesi reviewed a PowerPoint presentation with the Board members that was based on reading material that had been shared with them from CABE. Board members discussed the implications for them as a group.

Strategic Coherence Goals and Associated Board Goals and Priorities

Dr. Veronesi reviewed the updated goals and improvement strategies for the 2018-2019 school year in the areas of student achievement, well-being and engagement. Board members discussed the importance of board goals and objectives that are aligned with those stated in the Strategic Coherence Plan. After a discussion where all Board members participated in an exercise of weighting individual priorities, the Board decided to organize their goals and objectives in the areas of student achievement, well-being, engagement and fiscal management.

It was determined that a small group of Board members would meet prior to the next Board of Education meeting in order to create a draft plan to share with the full Board.

CABE Board Self-Assessment

The Board agreed to take the CABE Self-Assessment and return it at the next Board of Education meeting.

Public Comment

None.

Adjournment

Dr. Friedrich made a motion, seconded by Mr. Roraback, to adjourn the regular meeting of the Board of Education.

In favor of adjourning the meeting: Mr. Moore, Mr. Hicks, Mrs. Boyle, Mrs. Petrella, Mrs. Geraci, Mr. Roraback, Mr. Augur, Dr. Taylor, Dr. Friedrich and Mr. Yamartino. Motion passed unanimously.

Meeting was adjourned at 8:00 p.m.