

Regional School District 13  
Board of Education  
Utilization Committee Meeting  
November 7, 2013

Committee Members Present: Robert Fulton (Chair), Merrill Adams, Kerrie Flanagan, Norm Hicks  
Members Absent: None

Also Present: James Barnett (DRA), Ronald Melnik (Business Manager), Dr. Ernest Perlini (Interim Superintendent)

Call to Order: The meeting was called to order at 8:05am by Robert Fulton in the Central Office Conference Room.

Public Comment: There was no public comment.

Agenda approval: The agenda was approved 4 to 0 by a motion from Mr. Hicks seconded by Mrs. Adams.

Approval of minutes: The minutes of the September 20, 2013 meeting was approved 4 to 0 by motion from Mr. Hicks seconded by Mrs. Flanagan.

October Community Forum: The Committee discussed the results from the October 29<sup>th</sup> Community Forum. All were pleased with the number in attendance. The Committee had a lengthy discussion about the Contemporary/ID Programs, Hot Schools, NESDEC Study, test data, demographics, common issues, building educational needs and use of the buildings for more than school day purposes. DRA will use the data to structure various alternatives.

Timeline: DRA reviewed progress on the existing timeline indicating their work is to now begin to identify various options.

December Community Forum: DRA reviewed the format for the next Community meeting on December 11<sup>th</sup>. The theme will be to explore the widest range of options for RSD13.

Future Committee Meetings: The next meeting of the Committee will be December 6<sup>th</sup> at 8:00am.

Adjournment: The meeting was adjourned at 10:10am.