Regional School District 13 Utilization Study Committee September 22, 2015

Committee members present: Kerrie Flanagan, Robert Fulton

BOE members present: Jeremy Renninghoff, Francis Willett, Victor Friedrich

The meeting was called to order at 6 pm. There was not a quorum.

No public comment.

BOE member comment: Francis Willett commented that the committee had done a great job preparing the FAQs and appreciated the members of the committee taking the time to listen to and consider questions and comments.

The agenda and minutes could not be voted on because there was not a quorum of the committee.

The committee reviewed the FAQ document and made edits.

The committee decided the following relative to the FAQ document: put it on the school web-site, put the link in Twitter posts and Facebook posts, email to all staff members, email to all BOE members, print 100 additional copies to have available at the Information Session that will be held on Tuesday, October 6, 2015 at 7:00pm in the CRHS auditorium.

The committee agreed that Bob Fulton who will have resigned from the BOE by the time of the Information Session should be in attendance and participate as an ex-officio member or invited guest. The committee questioned whether the meeting would need to be noticed. Dr. Veronesi will check with Mrs. Allen. The goal of the evening is to present information that informed the committee in arriving at the recommendation to close Korn School.

The committee suggested the following format for the Information Session:

- Intro comments/Welcome (acknowledge committee members and administrators present)/Purpose and goals of the evening: Mrs. Flanagan and Dr. Veronesi
- Demographics/Enrollment: Mr. Fulton
- Educational Vision (negative impact, class size, etc.): Dr. Veronesi
- Financial Implications: Mrs. Flanagan
- Transition/Relocation Plans: Dr. Veronesi
- Korn School alternative use/Closing Remarks and Next Steps: Mrs. Flanagan
- Questions

The information session will be moderated by Mr. Hicks. Mrs. Adams to participate depending on her return date.

Public Comment: Chuck Stengel suggested that the FAQs include information on how the issue of voting at Korn School will be addressed.

Carl Stoup asked if the Information session would address the future need for additional space.

The meeting adjourned at 8:15pm.