

Regional School District 13
Board of Education
Educational Resources Committee

August 20, 2013

Meeting held in the Library at Coginchaug Regional High School

Committee Members Present: Robert Fulton, Jeremy Renninghoff, Anthony Onofreo,
Kerrie Flanagan

Member Absent: Norm Hicks

Also Present: Business Manager Ronald Melnik, Interim Superintendent Ernest Perlini

The meeting was called to order at 6:02pm by Robert Fulton.

- I. Public Comment: There was no public comment.
- II. Approval of the Agenda: Jeremy Renninghoff moved to approve the agenda. Kerrie Flanagan seconded the motion. The motion passed unanimously.
- III. Approval of Minutes June 26, 2013: Jeremy Renninghoff moved to approve the minutes of the June 26, 2013 meeting. Bob Fulton seconded the motion. Jeremy indicated for the record he had left the meeting early. The motion passed 4-0.
- IV. Anticipated Executive Session: Jeremy Renninghoff moved to move into Executive Session for the Discussion of Utilization Study Proposals. Kerrie Flanagan seconded the motion. The motion passed unanimously. The committee moved into Executive Session at 6:05pm. Those in attendance included the committee and administration, and representatives from S/L/A/M from 6:08-7:07pm and representatives from Fletcher Thompson from 7:24-8:25pm.
- V. The committee moved into open session at 8:48pm.
- VI. Adjournment: Jeremy Renninghoff made a motion to adjourn the meeting at 8:48pm. Anthony Onofreo seconded the motion. The motion passed 4-0.