Meeting Minutes
Chaplin Board of Education
Hampton Board of Education
Scotland Board of Education
Regional School District 11 Board of Education
Joint Boards of Education Special Meeting
Thursday, October 15, 2015
Hampton Elementary School Library Media Center
Hampton, CT 06247

1. Call to Order at 7:04 pm

In attendance: Steve Dunn, Kate Donnelly, Lisa Siegmund, Mark Becker, Ann Gruenberg, Maryellen Donnelly, Rose Bisson, John Burnham, Anne Burnham, Brynn Lipstreu, Rodney Perry, John Bolduc, Sherry Smardon, Steven Kurcinik, Kathleen O'Callaghan

2. Audience for Citizens

No commentary.

3. Committee Reports and Discussion

<u>Costs</u> – John Burnham summarized the work completed by the committee. The committee members will start collecting information on costs. This will include sending letters to other districts without high schools to request information about costs over the last five to ten years. <u>Survey</u> – Maryellen Donnelly distributed a draft copy of the survey completed by the committee. There was extended discussion about the document.

<u>Shared Services</u> – John Bolduc summarized the discussion of this committee. There are several areas being investigated as possible ways for districts to share services. Some ways include snow removal, transportation, heating oil, and office supplies. Committee members will speak with their Boards with additional questions.

4. Planning Next Steps

Committees will continue to meet and report back to individual Boards.

- 5. Format and Protocol for Posting Future Meeting Agendas
 Meetings will be posted by the host Board and sent to town clerks in each town.
- 6. Format and Protocol for Approval and Posting of Minutes
 Minutes will be posted in the same way as agendas. Minutes will be accepted by the joint
 Boards at the next meeting.
- 7. Plan Time, Date, Place and Agenda for Next Meeting
 The next meeting will be held in Chaplin at 7:00 pm on November 16, 2015.
- 8. Audience for Citizens

No commentary.

9. Adjournment

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Rose Bisson

Hampton Board of Education