

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
January 28, 2016

A special meeting of the Regional School District No. 17 Board of Education was held on January 28, 2016 in the Central Office Board Room. The meeting was called to order at 6:37 o'clock PM, by Board Chair Joel D'Angelo, who presided.

***Members Present:** Joel D'Angelo, Suzanne Sack, Eric Couture, Kathy Brown, and Joanne Nesti*

***Members Absent:** Sue Twachtman, Susan Dean, Neal Perron, Dan Chase, Jeannie Young, and Maura Cawley*

***Also Present:** Superintendent of Schools, Howard Thiery, and Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman*

***Visitors:** 0*

Call to Order/Opening of Meeting

Board of Education Chair, Joel D'Angelo called the meeting to order at 6:37 PM.

Board Orientation

The Board was given an orientation from:

Robert Rader, Executive Director of the Connecticut Association of Boards of Education (CABE), who spoke about the Board's role and responsibilities, as well as CABE's role and the resources they provide.

Scott Davis of Willis Towers Watson who presented information regarding property and liability insurance for the District.

Attorney Floyd Dugas of Bercham, Moses & Devlin, P.C. who spoke about the Freedom of Information Act, negotiations, the role of the Board attorney, and also discussed the Board's role and responsibilities.

Adjournment

There being no further business, the meeting was adjourned at 9:28 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval:  Date: 7/12/16
Kathy Brown, Secretary