

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**March 29, 2016**

**BOARD MEMBERS PRESENT:** Weighted Vote  
Per Member

<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella (6:05 p.m.)	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Daisy Laone	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

**STAFF MEMBER PRESENT:** Michael P. Yamin, Superintendent

**OTHERS PRESENT:** Attorney Richard Mills, Region 16 BOE attorney,  
Shipman and Goodwin LLP

**I. CALL TO ORDER**

The meeting was called to order at 5:32 p.m. by Chairperson Sheryl Feducia at the new Region 16 District Office, 30 Coer Road, Prospect, CT.

**II. PURPOSE OF MEETING**

The purpose of tonight's meeting is to hold a retreat. Superintendent Michael P. Yamin briefly reflected on the existing BOE goals, the Superintendent's goals and the District Strategic Plan.

Further guided discussion incorporated the following points:

- The Goals Grid: Do you want something? Do you have it?
- Where do you want education in Region 16 to be in one year? Three years? BOE Priorities and Expectations...
- Legal Rights and Responsibilities of the Board Of Education
- Reflection & Next Steps

Attorney Rich Mills presented an overview on: Legal Rights and Responsibilities of Board Members--FOI, PERPA, BOE agenda and process at meetings, and role of officers and at large members.

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to continue the Special Board of Education Meeting past 10:00 p.m.

**ALL IN FAVOR** (weighted vote 7.3)

**16-052**

Another Special Board of Education Meeting or Part II of tonight's BOE retreat will be scheduled for Wednesday, May 18, 2016; details to follow.

### **III. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to adjourn the March 29, 2016, Special Board of Education Meeting at 10:22 p.m.

**ALL IN FAVOR** (weighted vote totals 8.0)

**16-053**

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,  
Superintendent Michael Yamin, Acting Board Clerk*