

AD HOC COMMITTEE ON SHARED RESOURCES
MINUTES
Tuesday, October 23, 2012
7:00 PM
SCOTLAND MEDIA CENTER
SCOTLAND ELEMENTARY SCHOOL
SCOTLAND, CT

This is a joint meeting of the Hampton Board of Education Ad Hoc Committee on Shared Resources and similar committees from both the Chaplin and Scotland Boards of Education.

Hampton Board of Education member Joan Fox called the meeting to order at 7:12. Present were Hampton Board of Education members Maryellen Donnelly and Joan Fox and Scotland Board of Education member Scott Sears.

1. Nominations for chair of committee

Tabled

2. Election of committee chair

Tabled

3. Approval of minutes

Minutes were accepted without changes.

4. Audience for citizens

None

5. Establish operating rules

Tabled

6. Transportation

Joan Fox related money available to towns for transportation for cooperative endeavors. State statute related to cooperative arrangements among towns and transportation grants were reviewed.

7. Administration

Benefits to shared administration were discussed. Committee members discussed reasons to cooperate, focusing first in the three towns that have formed ad hoc sharing resources committees, and short and long-term possibilities.

8. Topics for future agendas

Committee members will request that board chairs arrange a joint meeting of the boards of education for Chaplin, Hampton and Scotland. The request is to meet within a month so that agreements may be reflected in the 2013-14 budgets.

Respectfully submitted,

Maryellen Donnelly

Minutes are Draft until accepted at a subsequent meeting.

Please note: This is a Board of Education Committee Meeting held in public, not a Public Meeting (e.g. Town Meeting or Public Hearing)