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 27, 2016 7:00 – 8:30 PM Hampton Elementary School Library Media Center Hampton, CT 06247

Present: Susan Lovegreen, Hampton BOE; Brynn Lipstreu, Scotland BOE; Scott Sears, Scotland BOE; John Bolduc, Chaplin BOE; Bud Smallwood, Regional District 11 BOE; Kate Donnelly, Regional District 11 BOE; Jaclyn Chancey, Chaplin BOE; William Hooper, Chaplin BOE; Ann Gruenberg, Hampton BOE; Mark Becker, Hampton BOE; John Burnham, Hampton BOE; Rose Bisson, Hampton BOE and Regional District 11 BOE

- Call to Order Rose Bisson called the meeting to order at 7:04 pm.
- 2. Audience for Citizens No commentary.
- 3. Committee Reports and Discussion

Costs-John Burnham presented the report from the Costs Committee. The results will be shared with the Addition/Withdrawal and Dissolution Committees.

Survey-Maryellen Donnelly discussed the progress of the committee from delivering the survey to voters who did not receive one to beginning to tabulate the survey results. William Hooper provided further detail about survey collection and tabulation.

Shared Services-This committee has not met.

- 4. Update on Addition/Withdrawal Study and Dissolution Study John Burnham reported the Addition/Withdrawal Study Committee is currently working on organizational issues. When the survey results are known they will decide what to focus on based on the results of the survey and the selectmen's exit poll. The Dissolution Study Committee has not met yet.
- 5. Planning Next Steps The group will concentrate on finishing tabulating the surveys.
- Plan Time, Date, Place and Agenda for Next Meeting The next meeting was tentatively scheduled for November 17, 2016 from 7:00 – 8:30 pm at the Chaplin Elementary School Computer Library.
- 7. Audience for Citizens

Kathy Donohue asked the time of the next Addition/Withdrawal Study Committee meeting. Joe Savino suggested that the cost committee also determine the per pupil cost of students attending Parish Hill High School.

8. Adjournment The meeting adjourned at 8:32 p.m.

Respectfully Submitted, Rose Bisson