

**Region One Board of Education
Special Meeting Minutes
Wednesday, January 31, 2018**

A special meeting of the Region One Board of Education was held on Wednesday, January 31, 2018 in HVRHS room 133. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon. Absent: Jonathan Moore, Kent.

Also in attendance were Superintendent Pamela Vogel, Assistant Superintendent Lisa Carter, and Nick Caruso of Connecticut Association of Boards of Education (CABE). Members from each of the 6 regional school boards were also in attendance.

Chair Whelan called the meeting to order at 6:36 p.m.

A presentation was given by Nick Caruso of CABE to all Regional Board Members regarding the role of a Board member. Some topics discussed included a governance role versus a management role, the legal responsibilities of Board members, and public comment.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

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Board Clerk