

**Region One Board of Education
Special Meeting Minutes
Wednesday, June 27, 2018**

A special meeting of the Region One Board of Education was held on Wednesday, June 27, 2018 in the Central Office conference room. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Stephanie Raftery, Kent; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon.

Also in attendance were Superintendent Pamela Vogel, Assistant Superintendent Lisa Carter; HVRHS Assistant Principal Ian Strever; HVRHS Facilities Manager Jeff Lloyd; HVRHS IT Network Administrator Mike Ellington.

Chair Whelan called the meeting to order at 6:00 p.m.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the fall coaches list as presented. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to move to executive session for the purpose of discussion of the School Vulnerability Assessment report, inviting in Superintendent Vogel, Assistant Superintendent Carter, HVRHS Assistant Principal Strever, HVRHS Facilities Manager Jeff Lloyd, HVRHS IT Network Administrator Mike Ellington, and Board Secretary Tina Bunce. Motion carried unanimously.

Exited executive session at 7:03 p.m.

A **motion** was made by Mr. Sanders, seconded by Ms. Weigel, to authorize the retention of up to one percent (1%) of the operating budget, or up to \$160,000, into the Capital Reserves account for the specific purpose of addressing the school security items identified in the June 2018 School Vulnerability Assessment Report from Troop B. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to establish a preliminary committee comprised of the Building Committee Members and the School Safety Committee to review and analyze the School Vulnerability Report presentation. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Mechare, to authorize Mr. Strever, Mr. Ellington, and Mr. Lloyd to secure the entry ways to the school facilities. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk