HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

AD HOC COMMITTEE ON SHARED RESOURCES MINUTES Thursday, February 21, 2013 7:00 PM

Scotland Elementary School

A joint meeting of the Hampton and Scotland Boards of Education was held.

All members of the Boards of Education of Chaplin, Hampton, Scotland and Regional District 11, as well as General Assembly representatives and First Selectmen for Chaplin, Hampton and Scotland were invited.

1. Introductions of state and local officials

Sherry Smardon, Scotland School Board Chair, called the meeting to order at 7:09.

Hampton BOE members in attendance included John Burnham (Chair), Maryellen Donnelly, Joan Fox, and Catherine Wade.

Scotland BOE members in attendance included Lou Herman, Steve Kurcinik, Sean McVean, Rod Perry, Scott Sears and Sherry Smardon (Chair).

2. Review of committee's work

Scott Sears reviewed some of the ideas that the Ad Hoc Committee on Shared Resources discussed in prior meetings.

3. Open discussion and information sharing related to state initiatives, needs of small towns and other topics related to potential sharing of resources among districts.

Comments were heard from the following groups:

- Board of Education members from Hampton and Scotland
- Selectmen from Chaplin, Hampton and Scotland
- Board of Education members from Chaplin and RD 11
- Representative Brian Sear
- Senator Don Williams

RD 11 Board member Jennifer Nelson recorded notes.

Representative Sears and Senator Williams took questions from the floor.

4. Generate a list of focus areas for sharing resources for school year 2013-2014

The Ad Hoc Committee on Shared Resources will meet. Chairman Burnham requested that representatives from Chaplin and RD 11 boards participate. Chairman Smardon requested that the selectmen from the towns also participate.

5. Adjournment

The	meeting	adjourned	at	8:45.

Respectfully submitted,

Maryellen Donnelly

Minutes are Draft until accepted at a subsequent meeting.