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, July 28, 2016
Minutes

In Attendance: Rodney Perry, Scotland BOE; Brynn Lipstreu, Scotland BOE; Steven Kurcinik, Scotland BOE; Kathy O'Callaghan, Regional District 11 BOE; Bud Smallwood, Regional District 11 BOE; Scott Sears, Scotland BOE; Jennifer Nelson, Regional District 11 BOE; John Burnham, Hampton BOE; Mark Becker, Hampton BOE; Ann Gruenberg, Hampton BOE; Maryellen Donnelly, Hampton BOE; C. Wesley Wilcox, Hampton BOE; Rose Bisson, Hampton BOE and Regional District 11 BOE; Will Hooper, Chaplin BOE; Jaclyn Chancey, Chaplin BOE; Jamison Spalding, Chaplin BOE

- Call to Order
 Steve Dunn called the meeting to order at 7:02 pm.
- 2. Audience for Citizens No commentary.
- 3. Committee Reports and Discussion
 - Costs John Burnham and Scott Sears discussed the results of the Costs Committee's request for information from towns that tuition out their high school students.
 - Survey Survey Committee members discussed the current status of the survey. There was an extended discussion by the whole group about various aspects of the survey.
 - Shared Services Jamie Spalding reported the committee has drafted a letter to transportation and fuel oil companies to ask about possible savings if the four boards order together.
- 4. Update on Study Requests to District 11 Steve Dunn reported the Addition/Withdrawal Study Committee has not met yet. Region 11 will send letters to boards of education to request committee members be named to the Dissolution Study Committee.
- 5. Planning Next Steps

The committees were given their next tasks during the earlier discussion. Steve Dunn will investigate the next steps for billing BOE's for the survey funds. Community conversations should appear on the next agenda.

- 6. Plan Time, Date, Place and Agenda for Next Meeting
 The next meeting will be at 7:00 to 8:30 pm, on September 8, 2016 in Scotland.
- 7. Audience for Citizens

Clare D'Appollonio asked if an impartial person developed the survey.

Frank Baran, Superintendent, Scotland asked where the bills will be sent. He expressed a preference for the bills to go to the schools.

Joe Savino reported he could not hear the discussions from his seat in the audience.

8. Adjournment

The meeting adjourned at 8:37 pm.

Respectfully submitted, Rose Bisson