

Regional School District 13
Board of Education
Human Resources Committee
Minutes of the meeting on January 12, 2015

Committee members present: Committee Chairperson Nancy Boyle, Bob Fulton, Kerrie Flanagan, Anthony Onofreo, Eileen Buckheit
Administrators present: Superintendent of Schools Kathryn Veronesi
Others present: none

Mrs. Boyle called the meeting to order at 7:03 PM in the Central Office conference room.

Public comment: No members of the public present.

Approval of agenda: *Motion Mrs. Buckheit, second Mr. Fulton to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *Motion Mrs. Buckheit, second Mr. Fulton to approve the minutes of the meeting on the 16th of June, 2014. By a voice vote with all in favor, the motion passed.*

Superintendent's Update: to be provided at the next meeting of the HRC later this month.

BOE Member Handbook: extensive discussion, collaborative review, and further adaptation of the RSD 13 BOE Member Handbook draft based upon the "exemplary model" created by the Berlin BOE. This draft will be presented to the full Board for additional comment and revision. Once accepted, the document will be published in a booklet format as well as be made available online with active links to annotated references and policies.

New Business: Dr. Veronesi would like a subset of the committee to discuss with her updated "goals of the Superintendent" prior to the midyear review.

Mrs. Boyle would like an update on the "organizational chart" at a future meeting.

The next meeting of the HRC will be Monday, January 26th at 7 PM in the conference room.

Motion Mrs. Flanagan, second Mrs. Boyle to adjourn. By a voice vote with all in favor, the meeting was adjourned at 9:35 PM.

Anthony Onofreo