

RECV'D: Office of the Town Clerk May 19, 2015 12:19pm

Regional School District 13  
Board of Education  
Utilization Committee Meeting

May 5, 2015

Members Present: Kerrie Flanagan, Robert Fulton, Merrill Adams , Norm Hicks

Board Members Present: Victor Friedrich, Eileen Buckheit

Staff Members Present: Kathryn Veronesi, Ronald Melnik

Chairman Fulton called the meeting to order

**Public Comment:** Chuck Stengel gave a handout to the committee to show when Center School in Middlefield was closed as a school it was given to the Town of Middlefield for \$1.00.

**Approval of Agenda:** Mrs. Flanagan made a motion to approve the agenda. Mrs. Adams second the motion.

Opposed to the motion: None

Abstained from voting: None Motion passed.

**Approval of Minutes April 20, 2015:** Mrs. Adams made a motion to approve the minutes of April 20, 2015. Mrs. Flanagan second the motion.

Opposed to the motion: None

Abstained from voting: None Motion passed.

**Review and prepare presentation for the Board of Education meeting on May 13, 2015:** The committee reviewed the report to present to the Board and made revisions. The report will be presented to the entire Board to review at their May 13, 2015 Board meeting.

**Adjournment:** Mrs. Flanagan made a motion to adjourn the meeting. Mrs. Adams second the motion. The meeting was adjourned.