

Regional School District 13  
Board of Education  
Utilization Committee Meeting  
December 6, 2013

Committee Members Present: Robert Fulton (Chair), Merrill Adams, Kerrie Flanagan, Norm Hicks  
Members Absent: None

Also Present: Paul Moore (DRA), Ronald Melnik (Business Manager), Dr. Ernest Perlini (Interim Superintendent), Dr. Kathryn Veronesi (Superintendent Elect)

Call to Order: The meeting was called to order at 8:10 am by Robert Fulton in the Central Office Conference Room.

Public Comment: There was no public comment.

Agenda approval: The agenda was approved 4 to 0 by a motion from Mr. Hicks seconded by Mrs. Adams.

Approval of minutes: The minutes of the November 7, 2013 meeting was approved 4 to 0 by motion from Mr. Hicks seconded by Mrs. Adams.

December Community Forum: DRA reviewed the format for the next Community Workshop on December 11<sup>th</sup>. The theme will be to explore the widest range of options for RSD13. The public will help develop additional options and a listing of the considerations for the various options. Mr. Moore indicated the session would start with a general meeting where various specific options would be presented. The group would be divided into 4 small groups for discussion on the options, identifying additional options and the considerations to be investigated.

Future Committee Meetings: It was decided that a lengthy meeting (4 to 6 hours) needs to be reserved for the next committee meeting with DRA presenting demographic data, discussion of the various options, understanding of community use of buildings/advantages of buildings to the community and a suggested date for the third community workshop. Mr. Moore will discuss with DRA the work that still needs to be done and suggest a time for this committee meeting. It was also suggested that a “reach-out” to “Senior Citizens” needs to be explored.

Adjournment: The meeting was adjourned at 10:00am.