

The Regional School District 13 Board of Education Utilization Study Committee met on March 9, 2017 at 5:00 p.m. in the Library at Coginchaug Regional High School, Durham, Connecticut

Committee members present: Kerrie Flanagan, Victor Friedrich, Jeremy Renninghoff, Phil Augur, Norm Hicks

Other Board of Education members present: Nancy Boyle, Lucy Petrella

Administrators present: Kathryn Veronesi

Committee members absent: Andrew Taylor

Public Comment

None.

Approval of Agenda

A motion to approve agenda was made by Mr. Renninghoff and seconded by Dr. Friedrich. The motion was unanimously carried.

Approval of Minutes – January 26, 2017 and January 28, 2017

A motion to approve minutes of January 26, 2017 was made by Mr. Renninghoff and seconded by Dr. Friedrich. The motion was unanimously carried.

A motion to approve minutes of January 28, 2017 was made by Dr. Friedrich and seconded by Mr. Renninghoff. The motion was unanimously carried.

Anticipated Executive Session

A motion to go into executive session to discuss a real estate transaction and invite Mrs. Petrella and Dr. Veronesi was made by Mr. Hicks and seconded by Dr. Friedrich. The motion was unanimously carried.

The Committee came out of executive session at 5:30 p.m. A motion was made at 5:30 p.m. by Mr. Hicks and seconded by Mr. Renninghoff to invite Mrs. Boyle into executive session. The motion was unanimously carried. The Committee went back into executive session at 5:31 p.m.

The Committee came out of Executive Session at 6:55 p.m.

Public Comment

None.

Adjournment

Mr. Hicks made a motion, seconded by Dr. Friedrich, to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 6:55 p.m.