



**TOWN OF ROCKY HILL
MEETING MINUTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 24 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	September 12, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	September 15, 2005
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Juanda Simons, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nadine Bell (Chairperson)	2. Peter Arico
3. Kirk Bostwick	4. Neil Geldof
5. Francis Palazzolo	6. Anne Schmidt
7. Catherine Vargas	8. Charles McMonigle
9. Jennifer Viggiano-Grosse	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Kirk Bostwick, to accept the minutes of the August 18, 2005, Board of Education meeting.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Kirk Bostwick, seconded by Francis Palazzolo, to accept the minutes of the August 18, 2005, Facilities Committee meeting.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Francis Palazzolo, to approve the consent calendar for September 15, 2005.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Kirk Bostwick, seconded by Charles McMonigle, to recess (7:30 p.m.) and spend time with students from Spain and their host families.

FAVOR: ALL
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to take Agenda Item #16 out of order (before Agenda Item #13).

FAVOR: ALL
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano-Grosse, to adjourn (8:50 p.m.)

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:50 p.m.

TIME DELIVERED TO TOWN CLERK: _____.