



**TOWN OF ROCKY HILL
BOARD OF EDUCATION EXECUTIVE SESSION 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	June 12, 2009
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 18, 2009
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary (Absent at this meeting)
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. William MacDonald (Chairperson)	2. Rene (Skip) Rivard
3. Nadine Bell	4. Frank Morse
5. Catherine Vargas	6. Charles Wisnioski
7. Charles McMonigle	8. Raffaella (Ralf) Calciano-Coler
9. Also present: Superintendent Jeffrey Villar	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Catherine Vargas, to go into Executive Session for the purpose of discussing Personnel Matters – the Stevens/Moser Elementary Principal position.
FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Raffaella Coler, to come out of Executive Session.
FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:40 p.m.

TIME DELIVERED TO TOWN CLERK: _____.