



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
MEETING MINUTES/MOTIONS**

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 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	June 19, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	June 24, 2009
TIME MEETING STARTED	7:05 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to Superintendent
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, Chairman	2. Nadine Bell
3. Charles McMonigle	4. Catherine Vargas
5. Maria Mennella	6. Frank Morse
7. Charles Wisnioski	8. Raffaella Coler (arrived 7:10 p.m.)
9. Also present: Superintendent Dr. Jeffrey Villar	10. Finance Director Frank Connolly

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

<p>Moved by Catherine Vargas, seconded by Frank Morse, to go into Executive Session at 7:05 p.m. for the purpose of discussing contract negotiations with Durham Bus Company.</p> <p style="text-align: right;">FAVOR: ALL MOTION CARRIED</p>

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Frank Morse, to come out of Executive Session at 7:45 p.m. (Dr. Villar and Mr. Connolly left the meeting at this time.)

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Raffaella Coler, to go into Executive Session at 7:45 p.m. for the purpose of evaluating the Superintendent of Schools.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Raffaella Coler, to come out of Executive Session at 8:52 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Raffaella Coler, to adjourn the Special Meeting at 8:52 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:52 p.m.

TIME DELIVERED TO TOWN CLERK: _____.