



**TOWN OF ROCKY HILL
CURRICULUM COMMITTEE
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 Curriculum Committee
DATE MEETING AGENDA POSTED	April 29, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	April 30, 2009
TIME MEETING STARTED	6:03 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, 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. Rene (Skip) Rivard	2. Catherine Vargas
3. Also present: Superintendent Dr. Jeffrey Villar	4. Assistant Superintendent Marian Hourigan
5. William MacDonald (Chairman of Board of Education)	6. Nadine Bell (Bd. of Ed.)
7. Mary Hogan (Library Director) (Entered at 6:05 p.m.)	8. Principal Mario Almeida
9. Various teachers, parents and students of the Summer Reading Committee	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Rene (Skip) Rivard, to bring forward the Summer Reading Proposal to the full Board of Education this evening (for its meeting) for approval. (Chairman Charles Wisnioski was absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Rene (Skip) Rivard, to adjourn the meeting at 6:16 p.m. (Chairman Charles Wisnioski was absent.)

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 6:16 p.m.

TIME DELIVERED TO TOWN CLERK: _____.