



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE 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 Finance Committee
DATE MEETING AGENDA POSTED	April 20, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	May 18, 2009
TIME MEETING STARTED	6:08 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools (not present 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. Rene (Skip) Rivard	2. Maria Mennella
3. Catherine Vargas	4. Also present: Nadine Bell (Bd. of Ed.)
5. Finance Director Frank Connolly	6. Superintendent Dr. Jeffrey Villar

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

<p>1. Moved by Catherine Vargas, seconded by Nadine Bell, to table the Hartford Public Schools Magnet Tuitions agenda item to the next meeting.</p> <p style="text-align: right;">FAVOR: ALL MOTION CARRIED</p>

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Maria Mennella, to adjourn the meeting at 7:03 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: 7:03 p.m..

TIME DELIVERED TO TOWN CLERK: _____.