



**TOWN OF ROCKY HILL
CURRICULUM COMMITTEE
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	February 25, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	February 26, 2009
TIME MEETING STARTED	5:15 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Secretary to the Superintendent of Schools (Absent at this meeting)
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. Charles Wisnioski, Chairman	2. Rene (Skip) Rivard
3. Catherine Vargas	4. Also present: Nadine Bell (Bd. of Ed.)
5. Charles McMonigle (Bd. of Ed.)	6. Superintendent Dr. Jeffrey Villar
7. Assistant Superintendent Marian Hourigan	8.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

(There were no motions made during this meeting.)

LINK TO WORKING NOTES (will be attached if available)
CORRECTION(S) (will be attached if available)

ACTION

TIME MEETING ADJOURNED: 6:55 p.m. .

TIME DELIVERED TO TOWN CLERK: .

Town of Rocky Hill
Board of Education
Curriculum Committee Meeting Working Notes
February 26, 2009

A Curriculum Committee meeting of the Rocky Hill Board of Education was held on Thursday, February 26, 2009 in the training /conference room. Chairman Charles Wisnioski called the meeting to order at 5:15 p.m. Present were: Rene (Skip) Rivard and Catherine Vargas. Also present was Nadine Bell (Bd. of Ed.), Charles McMonigle (Bd. of Ed), Superintendent Dr. Jeffrey Villar and Assistant Superintendent Marian.

Assistant Superintendent Hourigan told everyone that they should have a little packet and everything is in order in this packet with regards to what is going to be talked about this evening.

1. Update/Possible Action on Summer Reading

Assistant Superintendent Hourigan gave a review of the proposal for the Summer Reading Program developed by the Summer Reading Committee. The group discussed the proposal and made suggestions. Mrs. Hourigan will bring the suggestions back to the committee at their next meeting will report back to the Curriculum Committee.

2. Update on Perkins Grant

Assistant Superintendent Hourigan stated that the funding for the Perkins Grant has been approved. Mrs. Hourigan stated that the funding will be spent on equipment purchases for Family & Consumer Sciences and on a new Finance & Technology Course. Mr. Gomes reviewed his proposal for the new course and stated that he and Mrs. Hourigan will be meeting to develop the curriculum for the new course. This information will be presented at the next Curriculum Committee Meeting and Mr. Gomes will also bring examples of textbooks he is interested in purchasing for approval by the committee.

3. Discussion of Virtual High School

Assistant Superintendent Hourigan distributed materials related to Virtual High School. The group discussed policy issues related to implementing this program. Mr. Almeida and a member of the Guidance Department Staff will attend the next meeting to discuss policy recommendations for this proposal. Mrs. Hourigan stated that Dana Koch, a representative from Virtual High School, will give a presentation to the Board of Education at its regular meeting on April 9, 2009.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Christine B. Flynn
Secretary to the Board of Education
(Not present at this meeting)

Accepted by: _____ Date: _____