



**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	August 14, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	August 18, 2009
TIME MEETING STARTED	7:02 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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. Rene (Skip) Rivard, Vice Chairman
3. Nadine Bell	4. Catherine Vargas
5. Maria Mennella	6. Frank Morse
7. Charles Wisnioski	8.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Catherine Vargas, seconded by Charles Wisnioski, to go into Executive Session for the purpose of discussing the evaluation of the Superintendent of Schools.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Frank Morse, seconded by Catherine Vargas, to come out of Executive Session.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Frank Morse, to adjourn the meeting at 7:12 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: 7:12 p.m..

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.