



**TOWN OF ROCKY HILL
POLICY 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 Policy Committee
DATE MEETING AGENDA POSTED	January 29, 2010
LOCATION	Training/Conference Room
DATE OF MEETING	February 3, 2010
TIME MEETING STARTED	7:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Executive Assistant 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. Raffaella Calciano-Coler, Chairperson	2. Dilip Desai
3. Also present: Superintendent Dr. Jeffrey Villar	4. Assistant Superintendent Marian Hourigan

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Dilip Desai, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 8:50 p.m. (Maria Mennella 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: 8:50 p.m. .

TIME DELIVERED TO TOWN CLERK: .

Town of Rocky Hill
Board of Education
Policy Committee Meeting Working Notes
February 3, 2010

A Policy Committee meeting of the Rocky Hill Board of Education was held on Wednesday, February 3, 2010 in the training/conference room. Chairperson Raffaella Calciano-Coler called the meeting to order at 7:30 p.m. Present: Dilip Desai (Bd. of Ed.). Also present were Superintendent Dr. Jeffrey Villar and Assistant Superintendent Marian Hourigan.

Absent: Maria Mennella

The group reviewed policies that have been reviewed and revised by CABE.

Moved by Dilip Desai, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 8:50 p.m. (Maria Mennella was absent.)

**FAVOR: ALL
MOTION CARRIED**

Respectfully submitted,

Christine B. Flynn
Executive Assistant to the Superintendent of Schools
(not present at this meeting)

Accepted by: _____ Date: _____