



**TOWN OF ROCKY HILL
BOARD OF EDUCATION
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	November 15, 2010
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	November 18, 2010
TIME MEETING STARTED	7:00 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. William MacDonald, Chairman	2. Rene (Skip) Rivard, Vice Chairman
3. Marc Beliveau	4. Maria Mennella
5. Frank Morse	6. Edward (Alex) Silva
7. Also present: Superintendent Dr. Jeffrey Villar	8. Assistant Superintendent Marian Hourigan
9. Finance Director Charles Zettergren	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Rene (Skip) Rivard, to approve the Minutes of the October 14, 2010 special Board of Education meeting, the October 21, 2010 Board of Education meeting, and the November 8, 2010 Facilities Committee meeting as amended. (Brian Dillon, Raffaella Calciano-Coler and Dilip Desai were absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Rene (Skip) Rivard, to approve the Consent Calendar of November 18, 2010 (Field Trip – Rocky Hill High School, Annual Relief Trip to New Orleans /Habitat on Humanity, February 21-26, 2011; Field Trip – Rocky Hill High School, Trip to Budapest, Krakow & Prague/EF Tours, April 16-24, 2011; Field Trip – Rocky Hill High School, France (Paris and the Riviera), February 17-25 2012). (Brian Dillon, Raffaella Calciano-Coler and Dilip Desai were absent.)

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Rene (Skip) Rivard to adjourn the meeting at 8:29 p.m. (Brian Dillon, Raffaella Calciano-Coler and Dilip Desai were 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: 8:29 p.m.

TIME DELIVERED TO TOWN CLERK: _____.