



**TOWN OF ROCKY HILL
SPECIAL BOARD OF EDUCATION 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	Special Board of Education Meeting
DATE MEETING AGENDA POSTED	December 22, 2010
LOCATION	Moser Elementary School
DATE OF MEETING	January 3, 2011
TIME MEETING STARTED	6:30 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 (BOE Chairperson)	2. Rene Rivard
3. Dilip Desai	4. Brian Dillon
5. Maria Mennella	6. Frank Morse
7. Edward Silva	8. Also Present: Jeffrey Villar, Superintendent
9. Charles Zettergren, Director of Finance & Operations	10. John Colonghi, Principal

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

No motions were made at this meeting. Moser PTO members, parents and members of the community were present to discuss the closing of Moser School. Meeting adjourned at 8:10 p.m.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:10 p.m. .

TIME DELIVERED TO TOWN CLERK: .