



**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	October 4, 2010 October 13, 2010 (Revised)
LOCATION	Training/Conference Room
DATE OF MEETING	October 14, 2010
TIME MEETING STARTED	6:45 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn
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. Brian Dillon	4. Frank Morse
5. Edward Silva	6. Also Present: Jeffrey Villar, Superintendent

NUMBER REQUIRED FOR QUORUM   3   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Edward Silva, seconded by Frank Morse, to go into Executive Session for the purpose of conducting a review of student discipline stipulation agreement.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Rene Rivard, seconded by Edward Silva, to go into Public Session at 6:50 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Brian Dillon, seconded by Frank Morse, to accept the student discipline stipulation agreement as recommended by the Superintendent of Schools.**

**FAVOR: ALL  
MOTION CARRIED**

4rd MOTION       Passed       Failed       Tabled

**Moved by Edward Silva, seconded by Brian Dillon, to adjourn the meeting at 6:51 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: 6:51 p.m.

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