



**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	Board of Education
DATE MEETING AGENDA POSTED	August 3, 2010
LOCATION	Training/Conference Room
DATE OF MEETING	August 4, 2010
TIME MEETING STARTED	5:35 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 (Chairperson)	2. Rene (Skip) Rivard
3. Dilip Desai	4. Brian Dillon
5. Frank Morse	6. Raffaella Calciano-Coler
7. Edward Silva	8. Maria Mennella
9 Also Present: Superintendent Jeffrey Villar	10. . Charles Zettergren, Director of Finance & Operations
10. Ira Yellen, First Impressions	11. Community Members

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

<p>No motions were made at this meeting. Discussion with Ira Yellen from First Impressions. FAVOR: ALL MOTION CARRIED</p>
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2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 6:30 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: 6:30 p.m.

TIME DELIVERED TO TOWN CLERK: _____.