



TOWN OF ROCKY HILL MEETING MINUTES

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 24 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	November 18, 2004
LOCATION	Griswold Middle School Library
DATE OF MEETING	January 27, 2005
TIME MEETING STARTED	5:30P.M.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth
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. Nadine Bell (Chairperson)	2. Peter Arico
3. Kirk Bostwick	4. Neil Geldof
5. Charles McMonigle	6. Francis Palazzolo
7. Anne Schmidt	8. Catherine Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Mr. Bostwick, seconded by Mr. Palazzolo to adjourn from this portion of the budget workshop, at 6:05P.M. (Was reconvened this evening at 6:15P.M.).

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, to accept the superintendent's document of 1/27/05, Possible Adjustments to Superintendent's '05-'06 Budget Requests in the amount of \$346,468, reducing the Superintendent's 2005-06 Budget Request to the Town Council to \$23,353,536, representing a 6.3% increase over last year.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Bostwick, to adjourn the budget workshop at 6:16 p.m.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

11th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:16P.M..

TIME DELIVERED TO TOWN CLERK: _____.