



**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	February 5, 2008
LOCATION	Rocky Hill Board of Education, Superintendent's conference room
DATE OF MEETING	February 7, 2008
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Raffaella Calciano-Coler
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. Raffaella Calciano-Coler	2. Charles McMonigle
3. Jennifer Viggiano	4. William MacDonald (Board Chairperson)

NUMBER REQUIRED FOR QUORUM N/A QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Charles McMonigle, to go into executive session to discuss terms and conditions of appointment and employment of future superintendent at 6:30 p.m.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Rene (Skip) Rivard, to come out of executive session.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Rene (Skip) Rivard, to authorize William MacDonald, Board chair to negotiate terms and conditions of future superintendent's employment and to report negotiations status to personnel and negotiations committee and Board.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:50 p.m.

TIME DELIVERED TO TOWN CLERK: _____.