



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. 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	March 31, 2008
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	April 1, 2008
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
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. William MacDonald (Chairman)	2. Nadine Bell
3. Raffaella Calciano-Coler	4. Charles McMonigle
5. Frank Morse	6. Rene (Skip) Rivard
7. Charles Wisnioski	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 Rene Rivard, seconded by Nadine Bell, that the Board of Education approve the documents "A Proposal for Elementary Educational Programs and Facility Utilization" and "A Plan for Secondary Educational Programs and Facility Utilization" and that these documents are forwarded jointly to be considered as a single K-12 Plan to the Town Council for the purpose of

planning for the future construction and renovation needs of the Rocky Hill public school system.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Charles McMonigle, that the Board of Education set the official graduation date for June 24, 2008.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to adjourn the meeting at 8:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:00 p.m.

TIME DELIVERED TO TOWN CLERK: _____.