



**TOWN OF ROCKY HILL
BOARD OF EDUCATION EXECUTIVE SESSION 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 11, 2009
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	February 12, 2009
TIME MEETING STARTED	8:15 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools (Absent at this meeting)
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. Nadine Bell	4. Raffaella (Ralf) Calciano-Coler
5. Charles McMonigle	6. Maria Mennella
7. Frank Morse	8. Catherine Vargas
9. Charles Wisnioski	10. Also present: Superintendent Jeffrey Villar

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to go into Executive Session for the purpose of discussing Attorney Client Communication and the Evaluation Format for the Superintendent of Schools.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Frank Morse, to come out of Executive Session.

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:25 p.m.

TIME DELIVERED TO TOWN CLERK: _____.