



**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	May 15, 2009 (Revised on May 19, 2009)
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>May 21, 2009</b>
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Frank Connolly, Director of Finance & Operations
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. Maria Mennella (arrived 6:55 p.m.)
5. Catherine Vargas	6. Charles Wisnioski
7. Also present: Superintendent Jeffrey Villar	8. Frank Connolly, Director of Finance and Operations
9. Attorney Gary Brochu, Shipman & Goodwin	

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, to go into Executive Session for the purpose of discussing Attorney/Client Communication.

FAVOR: ALL  
MOTION CARRIED

2nd MOTION  Passed  Failed  Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to come out of Executive Session.

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:00 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.