



**TOWN OF ROCKY HILL
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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education |
| DATE MEETING AGENDA POSTED | August 20, 2008 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | August 21, 2008 |
| TIME MEETING STARTED | 6:30 p.m. |
| PERSON PREPARING MEETING MINUTES | Nadine J. Bell |
| 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. Nadine Bell |
| 3. Rene (Skip) Rivard | 4. Charles McMonigle |
| 5. Catherine Vargas | 6. Charles Wisnioski |
| 7. Frank Morse | 8. |
| 9. | 10. |

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 Frank Morse, to go into Executive Session for the purpose of discussing the Coordinator of Language Arts position.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Catherine Vargas, 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: _____.