



**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 | September 12, 2008 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | September 18, 2008 |
| TIME MEETING STARTED | 6:25 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. Raffaella (Ralf) Calciano-Coler |
| 3. Charles McMonigle | 4. Maria Mennella |
| 5. Frank Morse | 6. Rene (Skip) Rivard |
| 7. Catherine Vargas | 8. Charles Wisnioski |
| 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 Maria Mennella, to go into Executive Session for the purpose of discussing the evaluation format for the Superintendent of Schools.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Maria Mennella, to come out of Executive Session.

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:45 p.m.

TIME DELIVERED TO TOWN CLERK: _____.