



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SCHOOL FACILITIES USE COMMITTEE
MEETING MINUTES/MOTIONS**

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 48 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 School Facilities Use Committee
DATE MEETING AGENDA POSTED	June 10, 2011
LOCATION	BOE Training/Conference Room
DATE OF MEETING	June 13, 2011
TIME MEETING STARTED	7:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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 Calciano-Coler
3. Brian Dillon	4. Frank Morse
5. Also present: Superintendent Dr. Jeffrey Villar	6. Charles Zettergren, Director of Finance & Operations

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

1. No motions were made during this meeting. Discussion of Board of Education Policy Regarding the Use of School Facilities.
--

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:50 p.m. TIME DELIVERED TO TOWN CLERK: _____