



TOWN OF ROCKY HILL
BOARD OF EDUCATION SCHOOL BUILDING 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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING:

Table listing 12 members present at the meeting, including names and roles such as Board of Education members, Superintendent, Facilities Director, and Public Building Commission members.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. The group chose officers for the committee. Mr. Chiarillo and Mr. White from KBA gave an update on the Rocky Hill High School front stairs project. The group discussed recommendations on paver selections and discussed additional Board of Education school construction projects.

TIME MEETING ADJOURNED: 7:05 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____