



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education School Building Committee
DATE MEETING AGENDA POSTED	June 23, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	June 24, 2020
TIME MEETING STARTED	1:00 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:

Carin Roybal (Board of Ed.)	Jennifer Allison (Board of Ed.)
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ALSO PRESENT:

Mark Zito, Superintendent, Ron Lamontagne, Facilities Director, John Mehr, Rocky Hill Town Manager, Bryan Addy, Public Building Commission, Sal Ganci, Public Building Commission, Tom Beaudoin, Public Building Commission, Chuck Boos, KBA, Brennan White, KBA, Ed Copeland, Colliers, Matthew Byrnes-Jacobsen, Colliers
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NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

Representatives from KBA and Colliers International gave an update on the Rocky Hill High School front stairs project.
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TIME MEETING ADJOURNED: 2:00 p.m. TIME DELIVERED TO TOWN CLERK: _____

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