



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION POLICY 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 Policy Committee
DATE MEETING AGENDA POSTED	June 11, 2021
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>June 14, 2021</b>
TIME MEETING STARTED	4:31 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:**

Laurie Boske (Committee Chair)	Kimberly Kehoe (Committee Member)
Jennifer Baron-Morfea (Committee Member)	Brian Dillon
Also present: Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

DISCUSSION  Passed  Failed  Tabled

No motions were made at this meeting. The members discussed the possible continuation of Board of Education Policy C-19-COVID-Enrollment Policy for Students of Teachers and Administrators for the 2021-2022 school year. The members reviewed the proposed revisions to Board of Education Policy #3300 – Purchasing.

TIME MEETING ADJOURNED:   4:43 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_