



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL MEETING  
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 Special Meeting
DATE MEETING AGENDA POSTED	January 7, 2020
LOCATION	BOE Conference Room
DATE OF MEETING	<b>January 13, 2020</b>
TIME MEETING STARTED	7:04 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
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. Jennifer Allison	2. Jennifer Baron-Morfea
3. Laurie Boske	4. Barry Goldberg
5. Kimberly Kehoe	6. Carin Roybal
7. Also present: Superintendent Dr. Mark Zito	8. Charles Zettergren, Asst. Superintendent for Finance & Operations
9. Darlene Listro, Asst. Superintendent for Curriculum & Instruction	10. Amy Stevenson, Director of Special Education & Pupil Services
11. Attorney Thomas Mooney, Shipman & Goodwin	12. Attorney Natalia Sieira Milan, Shipman & Goodwin

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Kimberly Kehoe, seconded by Laurie Boske, to adjourn the meeting at 8:31 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

**DISCUSSION**

**Attorneys from Shipman & Goodwin presented on Board of Education rights and responsibilities.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:31 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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