



**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	December 18, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	December 21, 2020
TIME MEETING STARTED	7:00 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Allison	Jennifer Baron-Morfea
Laurie Boske	Dilip Desai	Kimberly Kehoe
Maria Mennella	Carin Roybal	
ALSO PRESENT:		
Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Ronald Lamontagne, Facilities Director		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to direct the administration to place the school district on the remote learning platform for January 4 and January 5, 2021, and to communicate this decision with all families in advance of the holiday break.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Dilip Desai, to adjourn the meeting at 7:18 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:18 p.m. TIME DELIVERED TO TOWN CLERK: _____

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