



**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, 2019
LOCATION	BOE Training/Conference Room
DATE OF MEETING	<b>December 20, 2019</b>
TIME MEETING STARTED	3:54 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. Brian Dillon	2. Laurie Boske
3. Dilip Desai	4. Barry Goldberg
5. Also present: Superintendent Dr. Mark Zito	

NUMBER REQUIRED FOR QUORUM   3        QUORUM PRESENT  Yes       No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION             Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded by Laurie Boske, to move into Executive Session for the purposes of discussing a Student Discipline Matter.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION             Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded by Dilip Desai, to exit Executive Session at 4:05 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded by Dilip Desai, to accept the stipulated agreement for Student 'A' as recommended by the Superintendent of Schools and signed by the parent.**

**FAVOR: ALL  
MOTION CARRIED**

4th MOTION       Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded by Laurie Boske, to adjourn the meeting at 4:06 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 4:06 p.m.    TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.

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