



**TOWN OF ROCKY HILL
BOARD OF EDUCATION MEETING
MEETING MINUTES/MOTIONS**

CORRECTED 12/13/18

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 Meeting
DATE MEETING AGENDA POSTED	November 12, 2018
LOCATION	Town Hall Council Chambers
DATE OF MEETING	November 15, 2018
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

1. Brian Dillon, Vice-Chairman	2. Laurie Boske
3. Dilip Desai	4. Barry Goldberg
5. Kimberly Kehoe	6. Rene Rivard
7. Also present: Mark Zito, Superintendent	8. Charles Zettergren, Assistant Superintendent for Finance & Operations
9. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	

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

1st MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Kimberly Kehoe, to approve the minutes of the October 15, 2018, Board of Education Curriculum Committee Meeting, the October 18, 2018, Board of Education Meeting, and the November 7, 2018 Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Kimberly Kehoe, to approve the Administrators' Contract as negotiated by the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Kimberly Kehoe, to adjourn the meeting at 7:16 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:16 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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