



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION EXECUTIVE SESSION 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 Executive Session
DATE MEETING AGENDA POSTED	January 26, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	<b>January 28, 2021</b>
TIME MEETING STARTED	5:18 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**

Brian Dillon, Chairman	Jennifer Allison	Laurie Boske
Dilip Desai	Barry Goldberg	Kimberly Kehoe
Carin Roybal		

**ALSO PRESENT:**

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Attorney Laurann Asklof, Shipman & Goodwin

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to move into Executive Session for the purposes of Discussion of Confidential Attorney-Client Privileged Memorandum. Motion amended by Jennifer Allison, seconded by Kimberly Kehoe, stating that Dr. Mark Zito, Charles Zettergren, Amy Stevenson, and Christine Flynn are also in attendance.**

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Dilip Desai, to come out of Executive Session at 6:00 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, to reject the non-responsive bid for Rocky Hill transportation services, Bid No. 220-01, and furthermore, the Board directs the administration to notify the bidder in writing.**

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 6:01 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:01 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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