



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION POLICY COMMITTEE  
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 Policy Committee
DATE MEETING AGENDA POSTED	June 5, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>June 8, 2020</b>
TIME MEETING STARTED	5:03 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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. Laurie Boske (Committee Chair)	2. Kimberly Kehoe (Committee Member)
3. Jennifer Baron-Morfea (Committee Member)	4. Brian Dillon (Board of Ed.)
5. Barry Goldberg	6. Maria Mennella
7. Also present: Mark Zito, Superintendent	8. Darlene Listro, Asst. Superintendent for Curriculum & Instruction

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

DISCUSSION  Passed  Failed  Tabled

No motions were made at this meeting. The committee agreed to bring proposed Policy #5313 – Hazing to the next Board of Education meeting for a first reading. The committee reviewed the Board of Education Policy #4300 – Plan for Minority Staff Recruitment.

TIME MEETING ADJOURNED:   5:18 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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