



**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	August 25, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	August 26, 2020
TIME MEETING STARTED	7:07 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	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, Director of Special Education and Pupil Services, Ronald Lamontagne, Facilities Director, Jahala Grous, Technology Director		

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

DISCUSSION

Dr. Zito addressed questions submitted by stakeholders as related to the District Plan for the Reopening of Schools for the 2020-2021 school year.

**FAVOR: ALL
MOTION CARRIED**

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Laurie Boske, to adjourn the meeting at 7:41 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:41 p.m. TIME DELIVERED TO TOWN CLERK: _____

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