



**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 20, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	August 24, 2020
TIME MEETING STARTED	4:32 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	Jennifer Baron-Morfea
Laurie Boske	Dilip Desai	Barry Goldberg
Kimberly Kehoe	Maria Mennella	Carin Roybal
Also present: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations		

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 Maria Mennella, to approve the proposed Board of Education Policy – Series C-19 – COVID 19 Enrollment Policy for Students of Teachers and Administrators.

**FAVOR: ALL
MOTION CARRIED**

1st MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Maria Mennella, to approve the proposed Board of Education Policy #5313 - Hazing.

**FAVOR: ALL
MOTION CARRIED**

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 4:42 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 4:42 p.m. TIME DELIVERED TO TOWN CLERK: _____

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