



**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	February 5, 2020
LOCATION	BOE Conference Room
DATE OF MEETING	February 10, 2020
TIME MEETING STARTED	5:36 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. Also present: Mark Zito, Superintendent	6. 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 discussed the district's process for the distribution of flyers and reviewed the information on specifics of the *PeachJar* program. The committee will continue the discussion and explore additional options. Ms. Flynn remarked that there are no new policy revisions with respect to 2019 recent legislation.

TIME MEETING ADJOURNED: 6:14 p.m. TIME DELIVERED TO TOWN CLERK: _____

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