



**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	October 30, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	November 2, 2020
TIME MEETING STARTED	5:16 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. Also present: Mark Zito, Superintendent
5. 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 the following proposed policy revisions to the next Board of Education meeting for a first reading: Policy #4020 - *Prohibition of Sex Discrimination and Sexual Harassment in the Workplace* and Policy #5120 - *Title IX of the Education Amendments for 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students)*. The committee reviewed a summary document of Board of Education Policy revisions for the 2020-2021 school year.

TIME MEETING ADJOURNED: 5:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

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