



**TOWN OF ROCKY HILL
BOARD OF EDUCATION EXECUTIVE SESSION
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 Executive Session
DATE MEETING AGENDA POSTED	October 15, 2021; <i>REVISED 10/20/2021</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	October 21, 2021
TIME MEETING STARTED	6:35 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	Kimberly Kehoe
Carin Roybal		

ALSO PRESENT:

Mark Zito, Superintendent, 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 Jennifer Allison, seconded by Kimberly Kehoe, to move into Executive Session for the purposes of discussion and review of the proposed Administrators' Contract.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe to exit Executive Session at 6:45 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:45 p.m. TIME DELIVERED TO TOWN CLERK: .

Date of BOE Approval: Signature of BOE Secretary: