



**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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Executive Session |
| DATE MEETING AGENDA POSTED | June 14, 2024 |
| LOCATION | Town Hall Council Chambers |
| DATE OF MEETING | June 20, 2024 |
| TIME MEETING STARTED | 5:45 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

| | | |
|---------------------------|-----------------------|-------------|
| Steven Slattery, Chairman | Jennifer Baron-Morfea | Jay Chhabra |
| Brian Clemens | Thomas Cosker | Sean Gavin |
| Jessica Loffredo | Maria Mennella | |

ALSO PRESENT:

| |
|-----------|
| Mark Zito |
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NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Jessica Loffredo, to move into Executive Session for the purpose of discussion and review of the Superintendent’s Evaluation.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Thomas Cosker to exit Executive Session at 7:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:10 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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