TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE 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 Finance Committee
DATE MEETING AGENDA POSTED	December 2, 2021
LOCATION	Moser School Cafeteria
DATE OF MEETING	**December 6, 2021**
TIME MEETING STARTED	7:12 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☒ No

MEMBERS PRESENT AT MEETING:

Amber Tucker (Committee Chair)	Maria Mennella (Committee Member)
Sean Gavin (Committee Member)	Brian Dillon
Steven Slattery	
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Facilities Director, John Fote, Principal, Rocky Hill High School	

NUMBER REQUIRED FOR QUORUM _____2_____   QUORUM PRESENT ☒ Yes   ☐ No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Mr. Zettergren presented an overview of the Board of Education school budget process and reviewed the updated Capital Improvement Program (CIP). The committee discussed possible budget line item reallocations for fiscal year 2021-2022.

TIME MEETING ADJOURNED: 8:35 p.m. TIME DELIVERED TO TOWN CLERK: _____

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

Form revised 1/1/11