



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: Brian Dillon, Chairman; Jennifer Baron-Morfea; Sean Gavin; Jessica Loffredo; Maria Mennella; Nancy Rolfe; Steven Slattery; Amber Tucker.

ALSO PRESENT:

N/A

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [] Failed [] Tabled

Moved by Nancy Rolfe, seconded by Steven Slattery, to move into Executive Session for the purpose of discussion and review of the Superintendent's Evaluation.

FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Sean Gavin to take a recess.

FAVOR: ALL MOTION CARRIED

3rd MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Amber Tucker to exit Executive Session at 9:45 p.m.

FAVOR: ALL MOTION CARRIED

TIME MEETING ADJOURNED: 9:45 p.m. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: Signature of BOE Secretary: