



**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	December 2, 2021
LOCATION	Moser School Cafeteria
DATE OF MEETING	December 8, 2021
TIME MEETING STARTED	7:10: 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:

Steven Slattery (Committee Chair)	Jennifer Baron-Morfea (Committee Member)
Brian Dillon	Maria Mennella
Amber Tucker	
Also present: Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations; Amy Stevenson, Asst. Superintendent for Personnel & Student Services	

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. Dr. Zito and Ms. Flynn reviewed the proposed changes to Board of Education policies as recommended by Shipman & Goodwin LLP

TIME MEETING ADJOURNED: 7:55 p.m. TIME DELIVERED TO TOWN CLERK: _____

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