



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
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 Special Meeting
DATE MEETING AGENDA POSTED	December 8, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	December 13, 2023
TIME MEETING STARTED	6:05 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, Ed.D., Superintendent, Darlene Listro, Ed.D., Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services, Thomas Mooney & Natalia Sieira Millan, Shipman & Goodwin LLC		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jessica Loffredo, seconded by Maria Mennella to adjourn the meeting at 7:05 p.m.

FAVOR: ALL
MOTION CARRIED

DISCUSSION

Attorneys from Shipman & Goodwin LLP, Thomas Mooney and Natalia Sieira Millan, presented on the rights and responsibilities of Board of Education members.

TIME MEETING ADJOURNED: 7:05 p.m. TIME DELIVERED TO TOWN CLERK: _____

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