

## 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.

DATE MEETING AGENDA POSTED  LOCATION  Moser School Cafeteria  DATE OF MEETING  DATE OF MEETING  DATE OF MEETING  DATE OF MEETING  DEcember 13, 2023  TIME MEETING STARTED  PERSON PREPARING MEETING MINUTES  VERBATIM NOTES TAKEN  AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING  Steven Slattery, Chairman  Jennifer Baron-Morfea  Brian Clemens  Thomas Cosker  Sean Gavin  Jessica Loffredo  Maria Mennella  ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Darlene Listro, Ed.D., Asst. Superinten  Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Ser  Thomas Mooney & Natalia Sieira Millan, Shipman & Goodwin LLC  NUMBER REQUIRED FOR QUORUM  5  QUORUM PRESENT  Yes  TEXT MOTION  Passed  Failed  Tabled  Moved by Jessica Loffredo, seconded by Maria Mennella to adjourn the meeting at 7:05						
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rights and responsibilities of Board of Education members.	DISCUSSION					
TIME MEETING ADJOURNED: 7:05 p.m. TIME DELIVERED TO TOWN OF	Attorneys from Shipman & Goodwin LLP, Thomas Mooney and Natalia Sieira Millan, presented on the rights and responsibilities of Board of Education members.					
Date of BOE Approval: Signature of BOE Secretary:	Date of BOE Approval:	•			VCLERK:	