



TOWN OF ROCKY HILL
BOARD OF EDUCATION CALENDAR 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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (BOE Calendar Committee), DATE MEETING AGENDA POSTED (November 8, 2024), LOCATION (Moser School Media Center), DATE OF MEETING (November 13, 2024), TIME MEETING STARTED (6:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine B. Flynn, Secretary to the Superintendent of Schools), VERBATIM NOTES TAKEN (Yes/No checkboxes), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (Yes/No checkboxes).

MEMBERS PRESENT AT MEETING:

Table listing members: Amber Tucker (Committee Chair), Maria Mennella (Committee Member), Brian Clemens (Committee Member). Also present: Thomas Cosker, Sean Gavin, Jessica Loffredo, Dr. Mark Zito, Superintendent, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Wendy Durand, Asst. Supt. for Curriculum & Instruction.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT [X] Yes [ ] No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION [ ] Passed [ ] Failed [ ] Tabled

No motions were made at this meeting. The committee reviewed and discussed the proposed 2025-2026 school year calendar and will make a recommendation to the full Board at the next Board of Education Meeting.

TIME MEETING ADJOURNED: 6:19 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_