



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Special Meeting), DATE MEETING AGENDA POSTED (January 21, 2025), LOCATION (Board of Education Conference Room), DATE OF MEETING (January 28, 2025), TIME MEETING STARTED (5:50 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (Yes/No checkboxes), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (Yes/No checkboxes).

MEMBERS PRESENT AT MEETING

Table with 2 columns for member names: 1. Steven Slattery, 2. Brian Clemens, 3. Maria Mennella. Below the table, text reads: Also present: Mark F. Zito, Superintendent, Amy Stevenson, Assistant Superintendent for Curriculum & Instruction.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT [X] Yes [ ] No
TEXT MOTIONS AND RESULTS VOTES

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

Moved by Maria Mennella, seconded by Brian Clemens, to move into Executive Session for the purpose of discussing a Student Discipline Matter. FAVOR: ALL MOTION CARRIED

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

Moved by Brian Clemens, seconded by Maria Mennella, to accept the stipulation of the parties. FAVOR: ALL MOTION CARRIED

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

Moved by Brian Clemens, seconded by Maria Mennella, to adjourn the meeting at 6:03 p.m. FAVOR: ALL MOTION CARRIED

TIME MEETING ADJOURNED: 6:03 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_
Form revised 1/1/11