



**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	February 27, 2024
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>February 29, 2024</b>
TIME MEETING STARTED	7:05 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Jessica Loffredo
Maria Mennella	Amber Tucker	
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Darlene Listro, Ed.D., Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Asst. Superintendent for Personnel & Student Services		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No  
TEXT MOTIONS AND RESULTS VOTES

1st MOTION  Passed  Failed  Tabled

**Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to approve the Increasing Educator Diversity Plan as presented and authorize the superintendent or equivalent administrator to execute any Plan revisions.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 7:36 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED:   7:36 p.m.   TIME DELIVERED TO TOWN CLERK:           .  
 Date of BOE Approval:                                    Signature of BOE Secretary: