



**TOWN OF ROCKY HILL
BOARD OF EDUCATION POLICY 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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Policy Committee
DATE MEETING AGENDA POSTED	February 21, 2024
LOCATION	Moser School Media Center
DATE OF MEETING	February 22, 2024
TIME MEETING STARTED	7:25 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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:

Jay Chhabra (Committee Chair)	Brian Clemens (Committee Member)
Jennifer Baron-Morfea (Committee Member)	
Also present: Steven Slattery, Thomas Cosker, Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services, Gina Munch, HR Coordinator	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION Passed Failed Tabled

No motions were made at this meeting. Ms. Stevenson explained the process for creating the Increasing Educator Diversity Plan and the legislative requirements to develop, implement, and submit the plan to the State. The plan must also be approved by the Board. The committee reviewed the plan, and discussed revisions to two Board policies: Policy #4300 – *Increasing Educator Diversity* and #5670 – *Suicide Prevention and Interventions*. The committee agreed to add these items to the agenda for the next Board of Education Meeting.

TIME MEETING ADJOURNED: 8:15 p.m. TIME DELIVERED TO TOWN CLERK: _____

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