



**TOWN OF ROCKY HILL
BOARD OF EDUCATION TECHNOLOGY 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 Technology Committee
DATE MEETING AGENDA POSTED	December 1, 2023
LOCATION	Griswold Middle School Media Center
DATE OF MEETING	December 4, 2023
TIME MEETING STARTED	6:43 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:

Sean Gavin (Committee Chair)	Jessica Loffredo (Committee Member)
Maria Mennella (Committee Member)	
Also present: Steven Slattery, Thomas Cosker, Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Christopher Guay, Technology Director, Danielle Galligan, Instructional Technology Teacher	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Ms. Galligan explained that the deployment of the iPad and docking station project for the schools is complete. Mr. Guay presented an update on the 2024-2025 technology budget priorities and recommendations.

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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