TOWN OF ROCKY HILL
BOARD OF EDUCATION TECNOLOGY 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	July 19, 2023
LOCATION	Moser School Media Center
DATE OF MEETING	**July 25, 2023**
TIME MEETING STARTED	6:01 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☒ No

MEMBERS PRESENT AT MEETING:

Sean Gavin (Committee Chair)	Jessica Loffredo (Committee Member)
Maria Mennella (Committee Member)	
Also present: Brian Dillon, Steven Slattery, Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Director of Facilities, 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. Mr. Guay and Ms. Galligan presented information on the current technology plans for each school. The group discussed the goal of upgrading the student devices over time and reviewed current technology needs and funding.

TIME MEETING ADJOURNED: 7:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

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

Form revised 1/1/11