



**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	January 4, 2024
LOCATION	Moser School Administrative Conference Room
DATE OF MEETING	January 8, 2024
TIME MEETING STARTED	5:08 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

1. Steven Slattery	2. Sean Gavin
3. Maria Mennella	4. Also present: Superintendent Dr. Mark Zito
Also present: Mark F. Zito, Superintendent, Amy Stevenson, Asst. Superintendent for Personnel & Student Services	

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Sean Gavin, to move into Executive Session for the purpose of discussing a Student Discipline Matter.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Sean Gavin, to exit Executive Session at 5:27 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Sean Gavin, to accept the stipulated agreement for Student 'A' as recommended by the Superintendent of Schools and signed by the parent.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Sean Gavin, to adjourn the meeting at 5:28 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 5:28 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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