



**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	December 13, 2024
LOCATION	Board of Education Conference Room
DATE OF MEETING	December 19, 2024
TIME MEETING STARTED	6:17 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, Maria Mennella, Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Danielle Galligan, Instructional Technology Teacher	

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. Durand and Ms. Galligan reviewed and discussed the proposed Board of Education policy #6200 – <i>Selection, Maintenance and Reconsideration of Library Resources.</i>

TIME MEETING ADJOURNED: 6:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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