



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION CALENDAR 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	BOE Calendar Committee
DATE MEETING AGENDA POSTED	January 2, 2024
LOCATION	Moser School Media Center
DATE OF MEETING	<b>January 8, 2024</b>
TIME MEETING STARTED	7:11 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:**

Steven Slattery (Committee Chair)	Sean Gavin (Committee Member)
Jessica Loffredo (Committee Member)	Maria Mennella (Committee Member)
Amber Tucker (Committee Member)	
Also present: Dr. Mark Zito, Superintendent, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Charles Zettergren, Asst. Supt. for Finance & Operations, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Jennifer Baron-Morfea, Brian Clemens, Thomas Cosker, Ron Lamontagne	

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. The committee reviewed and discussed the proposed 2024-2025 school year calendar and will make a recommendation to the full Board at the next Board of Education Meeting.

TIME MEETING ADJOURNED:   7:55 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_