



**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	October 11, 2024
LOCATION	Moser School Media Center
DATE OF MEETING	October 15, 2024
TIME MEETING STARTED	6:23 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)
Also present: Jay Chhabra, Brian Clemens, Thomas Cosker, Steven Slattery, Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Christopher Guay, Technology Director, Danielle Galligan, Instructional Technology Teacher, Ron Lamontagne, Facilities Director

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Ms. Galligan and Mr. Guay gave an update on district-wide technology initiatives: The iPad and docking station deployment in the schools, the 2024 PEGPETIA Grant spending, the status of the 2024-2025 school year goals and initiatives, the 2025-2026 initiatives and equipment refresh, the district phone system, and the ERate status.
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TIME MEETING ADJOURNED: 7:22 p.m. TIME DELIVERED TO TOWN CLERK: _____

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