



**CORRECTED**  
**10-19-17**

**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	September 29, 2017
LOCATION	BOE Training/Conference Room
DATE OF MEETING	<b>October 3, 2017</b>
TIME MEETING STARTED	5:02 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:**

1. Laurie Boske (Committee Chair)	2. Rene Rivard (Committee Member)
3. Dilip Desai (Committee Member)	4. Also present: Mark Zito, Superintendent
5. Darlene Brown, Assistant Superintendent for Curriculum & Instruction	6. Charles Zettergren, Assistant Superintendent for Finance & Operations

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 the Policy Series 1000-Community/Board Operation; Series 2000-Administration and Series 3000-Business. The committee discussed adding former policy #6113 (Guidelines for Class Size) to the current series.

TIME MEETING ADJOURNED:  6:02 p.m.  TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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