

**BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes**

DATE: August 16, 2017
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

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ATTENDANCE

HERE	ATTENDEE	AFFILIATION
N	Dr. Kate Marsland, Co-Chair	Board of Education
Y	John O'Connor, Co-Chair	Board of Education
N	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
N	Judith Hotz	Board of Education
N	Michael A. Krause, CIC	Board of Education
N	John Prins	Board of Education
Y	Elizabeth Regan	Board of Education
N	Shannen Sharkey	Board of Education
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Dr. Anthony Buono, Assistant Superintendent	Central Office

Others present: _____

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:01pm by Co-Chair O'Connor.

MINUTES APPROVAL

02 Postponed due to a lack of a Quorum.

DISCUSSION/ACTION ITEMS

- 03** A. Policy Committee continued working on the following policies:
- a) 3160 - editing corrected, now ready for CABE
 - b) 4119 - use the CABE recommended version (file called "copy of CPS4119.doc" last edited by May 17 folder)
 - c) 0521 - editing corrected, now ready for CABE
 - d) 110.1 - editing corrected, now ready for CABE
 - e) 3514 - editing corrected, now ready for CABE
 - f) 3542 - editing corrected, now ready for CABE
 - g) 4112.5/4212.5 - regulation needs to be added by Central Office
 - h) 4115 - editing corrected, now ready for CABE
 - i) 4118.14 - editing corrected, now ready for CABE
 - j) 4131 - hold this one and wait for new Legislative Update from CABE

ADJOURNMENT

04 The meeting was adjourned at 6:43PM by Co-Chair O'Connor.

The next Policy Committee meeting will be September 16, 2017 at 6:00PM in the BHS Lower Media Center.

Respectfully submitted,
Elizabeth Regan
Secretary