

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

DATE: January 18, 2017  
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center  
Branford, CT

Page 1 of 2

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	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
Y	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
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Dr. Anthony Buono, Assistant Superintendent	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

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

**MINUTES**

02 MOTIONS to approve the minutes from the November 16, 2016 (O'Connor/Hotz) and December 21, 2016 (Regan/O'Connor) Policy Committee meeting.  
APPROVED UNANIMOUSLY

**DISCUSSION/ACTION ITEM**

03 Policy Committee members began the process of discussing and editing policies, 0521, 0521.1, 1110.1, 1311.1, 1330, 1700 and 2400. The following actions were taken:

- Recommend to the full board removing policy 6111.1 (Religions Holidays)
- Recommend updating 1110.1 (Communication with the Public) as edited by CABE
- Recommend updating 1311.1 (Political Activities of School Employees) as edited by CABE
- Recommend updating 1330 (Use and Rental of School Facilities) to use the alternate version (beginning on page 2), as edited by CABE
- Recommend accepting the CABE Core Policy of 1700 (Otherwise Lawful Possession of Firearms on School Property) to replace our existing policy, leaving out the optional language referencing school rifle clubs
- Recommend accepting the CABE Core Policy, version 2 of 0521 (Notice of Non-Discrimination) to replace our existing policy and eliminate our existing 0521.1
- Tabled discussion and review of 2400 (Evaluation of Administration)

Next month's review will include 3160 and 3313 (Marsland), 3514 and 3516 (Hotz), 3517 and 3542 (Regan) and 4111 and 4111.1 (O'Connor)

Continued...

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Page 2 of 2

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**ADJOURNMENT**

04 The meeting was adjourned at 6:57 pm by Co-Chairman O'Connor.

**The next Policy Committee meeting will be February 22, 2017, at 6:00 pm in the BHS Lower Media Center.**

Respectfully submitted,  
*Elizabeth Regan*  
*Secretary*