

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

DATE: June 7, 2017
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

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ATTENDANCE

HERE	ATTENDEE	AFFILIATION
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
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 6:12 pm by Co-Chair O'Connor.

MINUTES

02 MOTION (O'Connor/Regan) to approve the minutes from the May 17, 2017 Policy Committee meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

03 A. Policy Committee reviewed the following policies and took the following actions:

- 5113.2 - recommend to the full board the CABE policy, minus the regulations, to allow the BHS committee leeway to change the regulations to accommodate new state guidelines
- 2400 - recommend CABE version as edited
- 4112.4 - recommend CABE version as edited, including optional language related to TB
- 4112.5/4212.5 - recommend CABE version as edited
- 4121 - recommend CABE version as edited
- 4122 - recommend CABE version as edited
- 4131 - recommend CABE version as edited
- 4131.1 - recommend CABE version as edited
- 4131.5 - recommend elimination of the policy
- 4152.6/4252.6 - recommend CABE version as edited
- 4211.1 - recommend CABE version as edited
- 5000 - recommend CABE version as edited

ADJOURNMENT

05 The meeting was adjourned at 7:32 pm by Co-Chairman O'Connor.

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

Respectfully submitted,
Elizabeth Regan
Secretary