BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes

DATE: May 17, 2017 LOCATION: Branford High School Lower Media Center
SUBJECT: Policy Committee Branford, CT

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
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 6:06 pm by Co-Chair O'Connor.

MINUTES

02 MOTION (Regan/Marsland) to approve the minutes from the April 26, 2017 Policy Committee meeting. APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

03 A. Policy Committee began to review the following policies:

a. 4112.4/4212.4 (Hotz) - TABLED
b. 4112.5/4212.5 (Hotz) - TABLED
c. 4112.6/4212.6 (O'Connor) - Recommend as edited
d. 4115 (O'Connor) - Recommend shorter version, as edited
e. 4117.4 (Marsland) - Recommend shorter version, as edited
f. 4118.11/4218.11 (Marsland) - Recommend as edited
g. 4118.14/4218.14 (Regan) - Recommend as edited
h. 4119/4219 (Regan) - Flagged, to check the relevance of this policy, which references No Child Left Behind.
i. 2400 (ALL) - TABLED

Next month, a longer meeting is in order to review4112.4/4212.4 and 4112.5/4212.5 and 2400, tabled this month, as well as 4121 and 4122 (Marsland), 4131 and 4131.1 (Regan), 4131.5 and 4152.6/4252.6 (O'Connor), 4211.1 and 5000 (Hotz), and 5113.2 on attendance and 2400 on superintendent's evaluation (everyone).

ADJOURNMENT

05 The meeting was adjourned at 6:56 pm by Co-Chairman O'Connor.

The next Policy Committee meeting will be June 14, 2017 at 5:00PM in the BHS Lower Media Center.

PLEASE NOTE TIME CHANGE

Respectfully submitted,
Elizabeth Regan
Secretary