

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

DATE: November 15, 2017 LOCATION: Branford High School Lower Media Center
SUBJECT: Policy Committee 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: Rachel Sexton; Janet Brown Clayton

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

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

MINUTES

02 No Quorum to approve the minutes from the September 13, 2017 Policy Committee meeting and the October 18, 2017 Special Policy Committee meeting.

DISCUSSION/ACTION ITEMS

03 A. The Committee worked on the following policies:

- a. 5000 - tabled
- b. 5141.6 - recommend as edited
- c. 5142 - recommend as edited
- d. 5145.4 - recommend as edited
- e. 5145.14 - recommends as edited
- f. 6114 - recommend as edited
- g. 6114.1 - tabled
- h. 6114.7 - tabled
- i. 6140 - tabled
- j. 6141.323 - tabled
- k. 6142 - tabled
- l. 6142.1 - tabled
- m. 6142.101 - tabled

ADJOURNMENT

04 The meeting was adjourned at 6:53 by Committee Co-Chair O'Connor

The next Policy Committee meeting will be December 20, 2017 at 6:00PM in the BHS Lower Media Center.

Respectfully submitted,
Elizabeth Regan
Secretary