

BRANFORD BOARD OF EDUCATION
Communication Committee Minutes

DATE: November 8, 2017

LOCATION: Branford High School Lower Media Center
Branford, CT

SUBJECT: Communication Committee

Page 1 of 1

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
N	Joanne Borrus, Chair	Board of Education
N	Judith Hotz	Board of Education
Y	Michael Krause, CIC	Board of Education
Y	Maria Ehrhardt	Board of Education
N	Dr. Kate Marsland	Board of Education
Y	John O'Connor	Board of Education
N	John Prins	Board of Education
N	Elizabeth Regan	Board of Education
Y	Shannen Sharkey	Board of Education
Y	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 6:05 P.M. by Michael Krause, BOE Chair

APPROVAL OF MINUTES

02 No Quorum postponed until December Communication Committee meeting.

03

DISCUSSION

A. WIS Update

Superintendent Hernandez gave an update on the WIS Construction Project. Superintendent Hernandez discussed the upcoming November 13, 2017 joint BOE/Public Building Commission meeting that will be facilitated by Colliers International to discuss the WIS Project Budget and Scope Review. There will also be another joint meeting to review and approve the State of Connecticut Grant (SCG) Form 042.

Superintendent Hernandez gave an update on the areas of Walsh Intermediate that were affected by the PCB problem. He reported that all areas have been opened with the exception of the auxiliary gym.

ADJOURNMENT

04 Mr. Krause, adjourned the meeting at 6:27 P.M.

The next Communication Committee Meeting will be held on Wednesday, December 13, 2017
at 6:00 PM Meeting at Branford High School, Lower Media Center.

Respectfully submitted,
Elizabeth Regan
Secretary

Prepared by
Kerry Eyrich