

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

DATE: April 25, 2018 LOCATION: Branford High School Lower Media Center
SUBJECT: Policy Committee Branford, CT

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ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	John O'Connor, Committee Chair	Board of Education
N	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
N	Michael A. Krause, CIC	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	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
N	Dr. Anthony Buono, Assistant Superintendent	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 6:04 pm by Committee Chair O'Connor.

DISCUSSION/ACTION ITEMS

- 02** A. The Committee worked on the following policies:
- a) 6145 Extra Class Activities - recommend as edited
 - b) 6145.2 Intermural/Interscholastic Competition Eligibility - recommend as edited
 - c) 6146 Graduation Requirements - recommend as edited
 - d) 6146.2 Statewide Proficiency/Mastery - recommend as edited
 - e) 6159 Individualized Ed/Special Ed. - tabled
 - f) 6162.31 Test Exclusions - tabled
- Next month: 6162.51 and 6163.3 (Prins), 6171 and 6200 (Michaels), 7115 and 7221 (Regan) and 7230 and 7551 (O'Connor)
- 03** MOTION (Regan/O'Connor) to approved the minutes from the February 21, 2018 Policy Committee Meeting.
APPROVED 2-0, Michaels abstained

ADJOURNMENT

- 04** The meeting was adjourned 6:48 pm by Committee Chair O'Connor.

**The next Policy Committee meeting will be May 16, 2018 at 6:00 PM
in the BHS Lower Media Center.**

Respectfully submitted,
Elizabeth Regan
Secretary