BRANFORD BOARD OF EDUCATION
Special Policy Committee Meeting Minutes

DATE: August 8, 2018 LOCATION: Branford High School Lower Media Center
SUBJECT: Policy Committee Branford, CT

ATTENDANCE

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

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:37 pm by Committee Chair Michaels.

02 **MINUTES**

MOTION (O'Connor/Prins) to approve the minutes from the June 20, 2017 Policy Committee meeting.
APPROVED UNANIMOUSLY

03 **DISCUSSION/ACTION ITEMS**

A. Review Current BPS Policy 5145.53 - Transgender and Gender Non-Conforming Youth.
The committee reviewed the District's current policy 5145.53. Assistant Superintendent Rachel Sexton discussed plans for implementation the policy.

B. Review Policy Committee Procedures

a. Discussion occurred about how to make accessing policies more user friendly. Committee Chair Ellen Michaels suggested compiling a spreadsheet to determine a timeline to review policies.

b. Tom Pisani, Technology Staff Member, provided a refresher for using and navigating Google Drive.

04 **ADJOURNMENT**

The meeting was adjourned 8:16 pm by Committee Chair Michaels.

The next Policy Committee meeting will be September 26, 2018 at 6:00 PM in the BHS Lower Media Center.

Respectfully submitted,
Dawn Perrotti
Pro-Tem Secretary