

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

DATE: December 19, 2018  
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center  
Branford, CT

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Ellen Michaels, 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	John O'Connor	Board of Education
Y	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
N	Elizabeth Regan	Board of Education
N	Shannen Sharkey	Board of Education
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

**01** Meeting was called to order at 6:02 P.M. by Committee Chair Michaels.

**02** **APPROVE MINUTES**

A. MOTION (Prins/Perrotti) to approve the minutes from the September 16, 2018 Policy Committee Meeting.

APPROVED UNANIMOUSLY

B. MOTION (Prins/O'Connor) to approve the minutes from the November 7, 2018 Policy Committee Meeting.

APPROVED UNANIMOUSLY

**03** **DISCUSSION/ACTION ITEMS**

**A. Committee to review and work on the following policies:**

- a. 6162.51 – Survey of Students: Sending to CABE and also asking a District parent to review.
- b. 6163.3 – Live Animals in Classroom: Sending to CABE for review.
- c. 6146.2 – Statewide Proficiency: Sending to CABE with language asking them to review their version.

**B. Review Workflow Spreadsheet**

Ms. Michaels reviewed the policy workflow spreadsheet with the Committee.

**04** **ADJOURNMENT**

The meeting was adjourned 6:55 P.M. by Committee Chair Michaels.

**The next Policy Committee meeting will be January 16, 2019 at 6:00 PM  
in the BHS Lower Media Center.**

Respectfully submitted,  
*John Prins*  
Pro Tem Secretary

Prepared by,  
*Kerry Eyrich*