

BRANFORD BOARD OF EDUCATION
Special Communication Committee Minutes

DATE: January 10, 2018

LOCATION: Branford High School Lower Media Center
Branford, CT

SUBJECT: Communication Committee

Page 1 of 2

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Joanne Borrus, Committee Chair	Board of Education
Y	Michael Krause, CIC	Board of Education
Y	Maria Ehrhardt	Board of Education
Y	Ellen Michaels	Board of Education
Y	John O'Connor	Board of Education
Y	John Prins	Board of Education
Y	Elizabeth Regan	Board of Education
Y	Shannen Sharkey	Board of Education
N	Emily Borst	Student Representative
N	Madison Daniels	Student Representative
N	Jayleen Flores	Student Representative
N	GianCarlo Giannini	Student Representative
N	Lisa Kroeber	Student Representative
N	William Riggs	Student Representative
N	Daniel Shamas	Student Representative
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 6:16 P.M. by Committee Chair Borrus.

APPROVAL OF MINUTES

02 Motion (Prins/Krause) to approve the meeting minutes from the December 13, 2017 Communication Committee meeting.

APPROVED UNANIMOUSLY

03

DISCUSSION

A. WIS Update

Superintendent Hernandez provided an update for the WIS construction project. He stated that the Board of Finance will meet Thursday to consider a Project Labor Agreement. The construction management team is finalizing the phasing of the project and when that is done the construction phases will be made public, particularly as they relate to any changes to the bus loop and drop-off/pick-up procedures. Still planning on holding public information sessions in the coming months.

B. 2018-2019 School Year Calendar

The BOE members discussed the 2018-2019 School Year Calendar. The Superintendent recommends that the school year commence after Labor Day, but details of the school year, including vacations, holidays and minimum days for professional development have not yet been scheduled. The full Board of Education will consider the calendar ASAP.

Continued...

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Page 2 of 2

ADJOURNMENT

04 Committee Chair Borrus, adjourned the meeting at 6:38 P.M.

The next Communication Committee Meeting will be held on Wednesday, February 21, 2018
at 6:00 PM Meeting at Branford High School, Lower Media Center.

Respectfully submitted,
Elizabeth Regan
Secretary