

BRANFORD BOARD OF EDUCATION
SPECIAL Policy Committee Meeting Minutes

DATE: November 7, 2018
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

Page 1 of 1

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
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
N	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
N	Elizabeth Regan	Board of Education
N	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 6:53 pm by Committee Chair Michaels.

02

DISCUSSION/ACTION ITEMS

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

- a. 6142 – Basic Instructional Program: Ready to send to CABE for review.
- b. 6142.1 – Family Life and Sex Education: Ready to send to CABE for review.
- c. 6146.2 – Statewide Proficiency: Need to request an updated version of policy from CABE.

B. Policies for First Reading

Ms. Michaels discussed the policies that were reviewed and returned from CABE and are ready to go before the Full Board in November for the first reading.

C. Review Workflow Spreadsheet

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

03

ADJOURNMENT

The meeting was adjourned 7:45 PM by Committee Chair Michaels.

**The next Policy Committee meeting will be December 19, 2018, 2018 at 6:00 PM
in the BHS Lower Media Center.**

Respectfully submitted,
John Prins
Pro Tem Secretary

Prepared by,
Kerry Eyrich