

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

DATE: September 26, 2018
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

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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
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present: Kristina Torre, JBS Teacher

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:00 pm by Committee Chair Michaels.

02 **MINUTES**

MOTION (Prins/O'Connor) to approve the minutes from the August 8, 2018 Special Policy Committee meeting.

APPROVED UNANIMOUSLY

03 **DISCUSSION/ACTION ITEMS**

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

- a. 1212 - School Volunteers: This policy is being sent to administrators for review.
- b. 6142 - Basic Instructional Program: This policy is now ready to be sent to CABE for review.
- c. 6142.1 - Family Life and Sex Education: The Committee did not work on this policy at tonight's meeting.

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 October for a first reading.

C. Review Workflow Spreadsheet

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

04 **ADJOURNMENT**

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

**The next Policy Committee meeting will be October 17, 2018 at 6:00 PM
in the BHS Lower Media Center.**

Respectfully submitted,
John Prins
Pro-Tem Secretary

Prepared by,
Kerry Eyrich