

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

DATE: December 18, 2019  
SUBJECT: Policy Committee

LOCATION: Branford High School  
185 East Main Street, 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
Y	Maria Ehrhardt	Board of Education
Y	Meredith Gaffney	Board of Education
N	Michael A. Krause, CIC	Board of Education
N	Dawn Perrotti	Board of Education
N	John Prins	Board of Education
Y	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 6:15 PM by Committee Chair Ellen Michaels.

**02** **APPROVE MINUTES**

MOTION (Regan/Michaels) to approve the minutes from the November 20, 2019 Policy Committee Meeting.

APPROVED UNANIMOUSLY

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

**A. Review CABE Article – Policy Priorities for a New School Year**

Ellen Michaels reviewed the CABE Article – Policy Priorities for a New School Year, with the new committee members.

**B. Policy Status Update**

Ms. Michaels reviewed the Policy Status Spreadsheet with committee members.

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

**a. 0521 – Notice of Non-Discrimination** – Ready for CABE review.

**b. 5141.5 - Adolescent Suicide Prevention/Intervention** – Admin. to work on regulation.

**04** **ADJOURNMENT**

MOTION (Ehrhardt/Regan) to adjourn. The meeting was adjourned at 6:55 PM by Ms. Michaels.

**The next Policy Committee meeting will be January 15, 2020 at 6:00 PM  
at Branford High School, Lower Media Center**

Respectfully submitted,  
*Betsy Regan*  
Secretary

Prepared by,  
*Kerry Eyrich*