

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

DATE: November 20, 2019
SUBJECT: Policy Committee

LOCATION: Branford High School
185 East Main Street, 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
N	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: Christine Bjork, ERACE Program Administrator/Grant Manager

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 5:59 P.M. by Committee Chair Ellen Michaels.

02 **APPROVE MINUTES**

MOTION (Prins/Perrotti) to approve the minutes from the October 23, 2019 Policy Committee Meeting.
APPROVED UNANIMOUSLY

03 **DISCUSSION/ACTION ITEMS**

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

- a. 6200 Adult Education/Continuing Education – Ready to be reviewed by CABE.
- b. 0521 Notice of Non-Discrimination – Will be reviewed at the next Policy Committee meeting.
- c. 5141.5 Adolescent Suicide Prevention/Intervention – The Committee will continue to review this policy at the next Policy Committee Meeting.

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

Ms. Michaels shared and discussed an article, Policy Priorities for a New School Year, that appeared in the CABE Journal with the Committee.

C. Review Workflow Spreadsheet

Ellen Michaels reviewed the Workflow Spreadsheet with Committee Members.

04 **ADJOURNMENT**

MOTION (Perrotti/Prins) to adjourn. The meeting was adjourned at 6:50 P.M. by Ms. Michaels.

**The next Policy Committee meeting will be November 20, 2019 at 6:00 PM
at Branford High School, Lower Media Center**

Respectfully submitted,
John Prins, Pro Tem Secretary

Prepared by,
Kerry Eyrich