

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

DATE: October 23, 2019
SUBJECT: Policy Committee

LOCATION: Mary T. Murphy School
14 Brush Plain Road, 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
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:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 5:56 P.M. by Committee Chair Ellen Michaels.

02 **APPROVE MINUTES**

MOTION (Prins/O'Connor) to approve the minutes from the September 18, 2019 Policy Committee Meeting.

APPROVED UNANIMOUSLY

03 **DISCUSSION/ACTION ITEMS**

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

- a. 0521 Notice of Non-Discrimination – Tabled for a future meeting.
- b. 1331 Smoke Free Environment – Ready to be reviewed by C.A.B.E.
- c. 6200 Adult Education/Continuing Education – Will continue to discuss at the November 20, 2019 meeting.

B. Review Workflow Spreadsheet

Ellen Michaels reviewed the Workflow Spreadsheet with Committee Members.

04 **ADJOURNMENT**

MOTION (Perrotti/Prins) to adjourn. The meeting was adjourned at 6:27 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