

BRANFORD BOARD OF EDUCATION
SPECIAL Policy Committee Meeting Minutes

DATE: November 16, 2022

LOCATION: Walsh Intermediate School Cafeteria

SUBJECT: Policy Committee

185 Damascus Road, Branford, CT

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Marie Watson, Acting Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
y	Don Neel, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 7:38 PM by Marie Watson.

RECESS

- 02** MOTION (Troidle/Berdon) to adjourn into a short recess
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting into a short recess at 7:39 PM.

RETURN TO REGULAR SESSION

- 03** Marie Watson return the meeting to regular session at 9:31 PM

PUBLIC COMMENTS ON DISCUSSION ITEMS

There were no public comments made at this evening's meeting.

DISCUSSION/UPDATE/ACTION ITEMS

- 04** **A. Consider suggested policies for revision and/or recommend for re-adoption.**
Rachel Sexton led a discussion with the Committee and also answered questions regarding suggested policies to consider for revision, repeal and/or to recommend for re-adoption.
- 05** MOTION (Raynor/Troidle) to send proposal number 1 retaliation and Whistleblowing to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- 06** MOTION (Troidle/Raynor) to send Academic Freedom Shipman & Goodwin as amended.
APPROVED UNANIMOUSLY
- 07** MOTION (Raynor/Troidle) to prioritize Transgender and Gender Non-Conforming Youth.
APPROVED UNANIMOUSLY

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DISCUSSION/UPDATE/ACTION ITEMS (Continued)

- 08** MOTION (Troidle/Raynor) to send Physical Education and Undirected Play and Discipline to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- 09** MOTION (Raynor/Troidle) to send Goals and Objectives to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- 10** MOTION (Raynor/Troidle) to send Organizational Chart to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- 11** MOTION (Troidle/Raynor) to send Evaluation of Administrators and Administration to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- 12** MOTION (Troidle/Raynor) to send School fundraisers to Shipman & Goodwin.
APPROVED UNANIMOUSLY
- ADJOURN**
- 13** MOTION (Raynor/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 10:10 PM.

**The next Policy Committee meeting will be December 14, 2022
at 6:00 PM at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney, BOE Secretary

Prepared by,
Kerry Eyrich