

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: November 9, 2023 **LOCATION:** Board of Education Central Office
Conference Room

SUBJECT: Board of Education Meeting **185 Damascus Road, Branford, CT 06405**

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, Chair	Board of Education
Y	Ellen Michaels, Vice-Chair	Board of Education
Y	Meaghan DeLucia	Board of Education
N	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	Exiting Board of Education
N	Marie McNamara	Board of Education
Y	Dr. Christopher Tranberg, Superintendent	Central Office
Y	Allison Moran, Assistant Superintendent	Central Office
N	Donald Neel, Chief Operating Officer	Central Office

Others present: Incoming BOE Members - Judith Barron, Adam Greenberg, Ram Shrestha and Shawn Tiernan

BUSINESS ITEMS

ITEM DESCRIPTION

CALL TO ORDER

- 01** Meeting was called to order at 4:09 PM by BOE Chair, Peter Berdon.

ORIENTATION

02 New Board Member Orientation

The following items were reviewed with the new Board members:

- a. Code of Ethics and Board Bylaws
- b. Robert’s Rules of Order
- c. Board structure
- d. Board communication and conduct
- e. Navigating Google Drive
- f. Board professional development
- g. Strategic Plan
- h. Budget Process and the current budget

ADJOURN

- 03** Mr. Berdon adjourned the meeting at 6:57 PM.

Meaghan DeLucia
Pro-Tem Secretary

Prepared by,
Kerry Eyrich