

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: January 29, 2020

LOCATION: Branford High School Lower Media Center
185 East Main Street, Branford, CT

SUBJECT: Board of Education Meeting

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ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shannen Sharkey, Chair	Board of Education
Y	John R. Prins, Vice-Chair	Board of Education
N	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
Y	Meredith Gaffney	Board of Education
N	Michael Krause	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
N	Rachel Sexton, Assistant Superintendent	Central Office

Others present: Chad Edgar, BOE Member Candidate

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:03 PM by BOE Chair, Shannen Sharkey.

EXECUTIVE SESSION

02 Interview Perspective BOE Member

Chairwoman, Shannen Sharkey, moved the meeting into Executive Session at 6:03 PM to interview the candidate to fill the seat vacated by Betsy Regan. All Board Members present at tonight's special Board meeting including Superintendent Hernandez, were present during the Executive Session.

RETURN TO REGULAR SESSION

03 MOTION (Prins/Perrotti) to return the meeting to regular session at 6:34 PM.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEM

04 A. Motion to Approve Appointment of New BOE Member

MOTION (Prins/Michaels) to appoint Chad Edgar a Branford Board of Education Member.
APPROVED UNANIMOUSLY

ADJOURN

05 Ms. Sharkey adjourned the meeting 6:34 PM

Respectfully submitted,
Ellen Michaels
Pro-Tem Secretary

Prepared by,
Kerry Erich