

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

DATE: November 18, 2020
SUBJECT: Policy Committee

LOCATION: Branford High School
185 East Main Street, Branford, CT

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ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Chad Edgar, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
N	Joanne Borrus	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meredith Gaffney	Board of Education
N	Ellen Michaels	Board of Education
N	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present: Doug Cucchiarelli, WIS Assistant Principal

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 6:00 PM by Committee Chair, Chad Edgar

DISCUSSION ITEMS

- 02** **A. Review Purpose, Process and Tools of the Committee**
03 **B. COVID Context for Policy Work**
04 **C. Policy Priorities**

Collectively the Committee members discussed the BPS policy status spreadsheet, the meaning of required, recommended and discretionary in regards to a policy, Bylaw 9311, sun-setting policies, policies to consider discussing at the December meeting, policy statements, regulation vs. policy, focusing on policies that need to reviewed, setting priorities

PUBLIC COMMENTS

There were no public comments made at this evenings meeting.

ADJOURNMENT

- 05** MOTION (Gaffney/Berdon) to adjourn. The meeting was adjourned at 6:54 PM by Mr. Edgar.

**The next Policy Committee meeting will be December 16, 2020 at 6:00 PM
at Branford High School, Lower Media Center**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich