

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

DATE: April 21, 2021
SUBJECT: Policy Committee

LOCATION: Walsh Intermediate School Cafeteria
185 Damascus Road, Branford, CT

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Dr. Tim Raynor, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
N	Joanne Borrus	Board of Education
Y	Cristina Cantu	Board of Education
Y	Chad Edgar	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
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 6:04 PM by Committee Chair, Chad Edgar

APPROVAL OF MINUTES

- 02** MOTION (Edgar/Gaffney) to approve the minutes from the following meetings:
- a. November 18, 2020 Policy Committee Meeting
 - b. December 21, 2020 Special Policy Committee Meeting
 - c. January 20, 2021 Special Policy Committee Meeting
 - d. February 24, 2021 Special Policy Committee Meeting

APPROVED UNANIMOUSLY

DISCUSSION ITEMS

- 03** **A. Review and Discuss Policies:**
- a. Title IX Policies – Policy - the committee will forward their edits to Shipman and Goodwin for review.

PUBLIC COMMENTS

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

- 04** MOTION (Berdon/Gaffney) to adjourn. The meeting was adjourned at 7:04 PM by Dr. Raynor.

**The next Policy Committee meeting will be May 19, 2021
at 6:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich