

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

DATE: December 15, 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 |
| Y | Meaghan DeLucia | Board of Education |
| Y | Meredith Gaffney | Board of Education |
| N | Ellen Michaels | Board of Education |
| N | Dawn Perrotti | Board of Education |
| N | John Prins | Board of Education |
| Y | Laura Troidle | Board of Education |
| Y | Marie Watson | 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 6:05 PM by BOE Chair, Peter Berdon.

APPROVAL OF MINUTES

- 02** MOTION (Gaffney/Troidle) to approve the minutes from the November 17, 2021 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

- 03** **Model Policy Indexes**
Using updated information, Assistant Superintendent Sexton and the Committee members continued their discussion of using Shipman Policy Manual Services compared to CAFE Policy Manual.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

ADJOURN

- 06** MOTION (Watson/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 6:38 PM.

**The next Policy Committee meeting will be January 19, 2022 at 7:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich