SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: July 21, 2021 LOCATION: Walsh Intermediate School Cafeteria
185 Damascus Road, Branford, CT 06405

SUBJECT: Board of Education Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	John R. Prins, Chair	Board of Education
Y	Ellen Michaels, Vice-Chair	Board of Education
Y	Meredith Gaffney, Secretary	Board of Education
Y	Peter Berdon	Board of Education
Y	Joanne Borrus	Board of Education
Y	Cristina Cantu	Board of Education
Y	Chad Edgar	Board of Education
Y	Dawn Perrotti	Board of Education
Y	Dr. Tim Raynor	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 TO ORDER

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

EXECUTIVE SESSION

02 MOTION (Michaels/Edgar) to adjourn into Executive Session to discuss the Superintendent's Evaluation.
APPROVED UNANIMOUSLY

Mr. Prins adjourned the meeting into Executive Session at 6:08 PM. All BOE Members present for this evening's meeting including Superintendent Hernandez adjourned into Executive Session.

RETURN TO REGULAR SESSION

MOTION (Gaffney/Michaels) to return to Regular Session.
APPROVED UANANIMOUSLY

Mr. Prins returned the meeting to Regular Session at 9:08 PM with no action taken.

ADJOURN

02 MOTION (Michaels/Gaffney) to adjourn.
APPROVED UNANIMOUSLY

Mr. Prins adjourned the meeting at 9:08 PM.

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich