

**BRANFORD BOARD OF EDUCATION
SPECIAL RETREAT MEETING MINUTES**

DATE: May 26, 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
N	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: Dr. Joe Erardi, JE Consulting

BUSINESS ITEMS

ITEM DESCRIPTION

CALL TO ORDER

- 01** Meeting was called to order at 5:50 PM by BOE Chair, John Prins.

DISCUSSION ITEMS

- 02 BOE Role, Responsibility and Conduct, Branford BOE/Central Office Cabinet Update: Governance/Leadership, Relationships and Recognizing Effective Partnerships, BOE Performance and Student Impact.**

Dr. Joe Erardi, facilitated this evening's BOE Retreat. Among the items that Dr. Erardi covered for dialogue and discussion with the Board were: Leadership (having a Common Understanding of the Role and Responsibility of Our Work, having a Common Understanding on How We Measure Success, having a Common Understanding of How to Continuously Enhance Our Ability to Support the Learner); Problem of Practice... (Role, Responsibility, Relationships); Role, Responsibility, and Conduct... (Modeling Behavior, Meeting Norms, Respectful with Disagreement, Recognizing Board Leadership - Role and Relationship of the Chair with the Superintendent and Role and Relationship of the Chair with Board Membership); Measuring Success and Why Do You Do What You Do (Big Bets).

ADJOURN

- 03** MOTION (Michaels/Borrus) to adjourn.
APPROVED UNANIMOUSLY

Continued...

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ADJOURN (Continued)

Mr. Prins adjourned the meeting at 7:56 PM.

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich