

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

DATE: April 13, 2022
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Marie Watson, Acting Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	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 7:11 PM by Marie Watson.

APPROVAL OF MINUTES

- 02** MOTION (DeLucia/Raynor) to approve the minutes from the January 19, 2022 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/UPDATE/ACTION ITEMS

- 03** **Policy C19-02**
MOTION (Raynor/Gaffney) to send policy C19-02 to the full Board for first reading.
APPROVED UNANIMOUSLY
- 04** **Review 1000 & 2000 Policy Series**
Rachel Sexton and the Committee members discussed reviewing existing BPS and Shipman & Goodwin policies and adoption of the 1000 and 2000 policy series.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

ADJOURN

- 05** MOTION (Raynor/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 7:50 PM.

**The next Policy Committee meeting will be May 11, 2022
at 6:00 PM at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich