

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

DATE: August 10, 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
N	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
N	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 6:12 PM by Marie Watson.

APPROVAL OF MINUTES

- 02** MOTION (Troidle/Gaffney) to approve the minutes from the May 11, 2022 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/UPDATE/ACTION ITEMS

- 03** **Review 3000 & 6000 Policy Series**
Rachel Sexton lead a discussion that included; resuming the work of transitioning to a new policy manual, facilitating an orientation to that work, comparison between current BPS policies and Shipman & Goodwins policies, identifying which policies the committee would like to discuss at a later date, 6000 policies identified in June for future review, identifying which 3000 policies to review (3010, 3112, 3120, 3150, 3313.1, 3313.4, 3513.2 (R), 3514, 3516, 3516.4, 3516.5, 3520.1, 3520.11, 3541.32 (R), 3541.35 and 3560) and next month's focus (5000 series).

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

ADJOURN

- 04** MOTION (Gaffney/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 6:49 PM.

**The next Policy Committee meeting will be September 14, 2022
at 6:00 PM at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich