

**BRANFORD BOARD OF EDUCATION**  
**BOE Committee Chairs Meeting Minutes**

DATE: August 4, 2022  
SUBJECT: BOE Committee Chairs Meeting

LOCATION: This meeting was held virtually

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
N	Meredith Gaffney, Communication Committee Chair	Board of Education
Y	Ellen Michaels, Teaching & Learning Committee Chair	Board of Education
Y	Marie Watson, Policy Committee Chair	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:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order by Peter Berdon.

**DISCUSSION ITEMS**

**02 A. Teaching & Learning (T&L) Committee**

Among the items discussed to be placed on the next T&L Committee meeting agenda were:  
a. Cancelling the meeting was discussed

**03 C. Policy Committee**

Among the items discussed to be placed on the next Policy Committee meeting agenda were:  
a. 3000 policy series  
b. 6000 policy series

**04 D. Communication Committee**

Among the items discussed to be placed on the next Communication Committee meeting agenda were:  
a. School opening  
b. Strategic Coherence Planning  
c. McDowell Communications Group

**05 B. Personnel & Finance (P&F) Committee**

In addition to the regular standing agenda items (Monthly Expenditures, Special Education Tuition & Transportation and the Personnel Report) the following items will be placed on the P&F Committee meeting agenda:  
a. Summer hiring  
b. Solar Project Update  
c. Air conditioning at Murphy and Tisko  
d. School lunch program  
e. Summer project update

**06 E. Full BOE Meeting**

Among the items discussed to be placed on the next Full BOE meeting agenda were:  
a. Strategic Coherence Planning (parent representation and amend committee composition)

Continued...

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**ADJOURN**

**07** Peter Berdon adjourned the meeting.

**The next BOE Committee Chairs meeting will be September 8, 2022 at 5:00 PM.  
This meeting will be held virtually.**

Respectfully submitted,  
Meredith Gaffney  
Secretary

Prepared by,  
Kerry Eyrich