

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

DATE: December 8, 2022
SUBJECT: BOE Committee Chairs Meeting

LOCATION: This meeting was held virtually

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
Y	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:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order by Ellen Michaels at 5:04 PM.

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. Reading Program Requirements - Legislative Update

03 B. Policy Committee

Among the items discussed to be placed on the next Policy Committee meeting agenda were:

- a. Website Work
- b. Transgender Policy

04 C. Communication Committee

Among the items discussed to be placed on the next Communication Committee meeting agenda were:

- a. COVID Updates
- b. Test Kits Update
- c. Strategic Planning Update
- d. Superintendent Search Update
- e. Potential Topics for Future Sound Articles and/or Workshops
- f. MTM Interim Principal Update
- g. 2023 BOE Meeting Schedule
- h. Holiday Celebrations

05 D. 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. Vacancy Report
- b. Solar Project Update
- c. JBS Project Update
- d. ESSER Report (January Agenda)

Continued...

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DISCUSSION ITEMS (Continued)

06 E. Full BOE Meeting

- a. Superintendent Search Update
- b. 2023 BOE Meeting Schedule (Consent Agenda)
- c. Budget Priorities
- d. Net Zero Resolution
- e. Robin Goeler Recognition
- f. First Reading of Transgender Policy
- g. Possible Executive Session

ADJOURN

07 MOTION (Michaels/DeLucia) to adjourn the meeting.

Peter Berdon adjourned the meeting at 5:47 PM.

Pending BOE Approval of their 2023 Meeting Schedule:

The next BOE Committee Chairs meeting will be January 5, 2022 at 5:00 PM.

This meeting will be held virtually and will be a Special meeting.

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich