

BRANFORD BOARD OF EDUCATION
SPECIAL BOE Committee Chairs Meeting Minutes

DATE: January 14, 2021

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meredith Gaffney, Communication Committee Chair	Board of Education
Y	Ellen Michaels, Teaching & Learning Committee Chair	Board of Education
Y	Dawn Perrotti, Personnel & Finance Committee Chair	Board of Education
Y	Dr. Tim Raynor, Policy Committee Chair	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
N	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 4:47 PM by Peter Berdon.

DISCUSSION ITEMS

02 Teaching & Learning (T&L) Committee

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

- a. Professional Learning for Continuous Improvement
- b. After School Program
- c. No Place for Hate
- d. State Assessment

03 Personnel & Finance (P&F) Committee

In addition to the standing agenda items (monthly expenditures, special education tuition & transportation and the personnel report) the following items were discussed to be placed on the next P&F Committee meeting agenda:

- a. Update on ESSER Funds

04 Policy Committee

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

- a. The new manual transition timeline
- b. Identifying policies to carry over

05 Communication Committee

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

- a. COVID-19 Update (current District data, new guidance, home test kits, student and staff attendance).
- b. WIS Update (the pool and showcasing to the community)
- c. Communication Plan

Continued...

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DISCUSSION ITEMS (Continued)

06 Full BOE Meeting

Among the items discussed to be placed on the next Full BOE meeting agenda were:

- a. A presentation from Endia DeCordova (DeCordova Consulting)
- b. A presentation from EdAdvance
- c. The 2022-2023 school year calendar
- d. Capital Projects
- e. Org. Chart

ADJOURN

07 Peter Berdon adjourned the meeting at 5:18 PM.

**The next BOE Committee Chairs meeting will be March 3, 2022 at 5:00 PM.
This meeting will be held virtually.**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich