

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

DATE: January 19, 2022
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Dr. Tim Raynor, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
Y	Laura Troidle	Board of Education
Y	Marie Watson	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 7:26 PM by Tim Raynor.

APPROVAL OF MINUTES

- 02** MOTION (Gaffney/DeLucia) to approve the minutes from the December 15, 2021 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/UPDATE/ACTION ITEMS

- 03** **New Policy Manual Time and Identify Policies to Carry Over**
Among the items that Assistant Superintendent Sexton and the Committee members discussed were; policy adoption, the timeline, implementation and identifying policies to carry over.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

ADJOURN

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

Peter Berdon adjourned the meeting at 8:07 PM.

**The next Policy Committee meeting will be February 16, 2022 at 6:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich