

BRANFORD BOARD OF EDUCATION
BOE Committee Chairs Meeting Minutes

DATE: June 2, 2022

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

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
N	Marie Watson, Policy Committee Chair	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
N	Don Neel, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 5:02 PM by Peter Berdon.

APPROVE MINUTES

- 02** The minutes from the May 5, 2022 BOE Committee Chairs meeting will be approved at the August BOE Committee Chairs meeting.

DISCUSSION ITEMS

03 A. Teaching & Learning (T&L) Committee

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

- a. Student Clubs and Activities Recognition.

04 C. Policy Committee

- a. It was recommended that the June Policy Committee meeting be cancelled.

05 D. Communication Committee

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

- a. COVID Update.
b. Strategic Planning Committee Update.
c. Communication Consultant Update.

06 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. ESSER Funds Update.

07 E. Full BOE Meeting

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

- a. The Strategic Planning Committee nominations.

Continued...

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ADJOURN

08 Peter Berdon adjourned the meeting at 5:30 PM.

**The next BOE Committee Chairs meeting will be August 4, 2022 at 5:00 PM.
This meeting will be held virtually.**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich