

BRANFORD BOARD OF EDUCATION
BOE Committee Chairs Meeting Minutes

DATE: March 3, 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	Meredith Gaffney, Communication Committee Chair	Board of Education
Y	Ellen Michaels, Teaching & Learning Committee Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
Y	Dr. Tim Raynor, 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 4:35 PM by Peter Berdon.

02 **APPROVE MINUTES**

The minutes from the January 14, 2022 Special Committee Chairs meeting will be approved at April meeting.

DISCUSSION ITEMS

03 Teaching & Learning (T&L) Committee

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

- a. District Updates
- b. Presentation on Elementary Literacy

04 Personnel & Finance (P&F) Committee

The following standing agenda items will be placed on the P&F Committee meeting agenda:

- a. Monthly Expenditures
- b. Special Education Tuition & Transportation
- c. Personnel Report

05 Policy Committee

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

- a. Policy C19-020

06 Communication Committee

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

- a. COVID Update
- b. WIS Construction Project Update

07 Full BOE Meeting

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

- a. Committee Strategic Planning
- b. Project Graduation Donation
- c. New BOE Member Vote

Continued...

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ADJOURN

08 Peter Berdon adjourned the meeting at 5:01 PM.

**The next BOE Committee Chairs meeting will be April 7, 2022 at 5:00 PM.
This meeting will be held virtually.**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich