

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

DATE: October 6, 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
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 by Ellen Michaels at 5:09 PM.

COMMUNICATIONS

Peter Berdon discussed the District's presentation to the RTM and the District's Annual Report.

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. Secondary data as it relates to school improvement.

03 B. Policy Committee

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

- a. This meeting will be cancelled.

04 C. Communication Committee

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

- a. ThoughtExchange
- b. Strategic Coherence Committee Update
- c. BPS on Social Media

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. November – SRO Hearing
- b. December – NetZero

06 E. Full BOE Meeting

- a. Vote for Superintendent Search Firm
- b. Executive Session (Superintendent Evaluation)
- c. Peter Berdon will discuss the public comment change.

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

DATE: October 6, 2022

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

ADJOURN

07 Peter Berdon adjourned the meeting at 5:52.

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

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich