

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

DATE: December 13, 2023
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shawn Tiernan, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Judith Barron	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Marie McNamara	Board of Education
N	Ellen Michaels	Board of Education
N	Ram Shrestha	Board of Education
Y	Laura Troidle	Board of Education
N	Dr. Christopher Tranberg, Superintendent	Central Office
Y	Allison Moran, 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 8:02 PM by Shawn Tiernan.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

APPROVAL OF MINUTES

- 02** MOTION (McNamara/Troidle) to approve the minutes from the October 11, 2023, Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. Policy 4475 Increasing Educator Diversity Plan**
MOTION (McNamara/Troidle) to recommend policy 4475 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 04** **B. Policy 1000 Non-Discrimination (Community/Board Operation)**
MOTION (McNamara/Troidle) to recommend policy 1000 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 05** **C. Policy 4600 Non-Discrimination (Personnel)**
MOTION (McNamara/Troidle) to recommend policy 4600 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 06** **D. Policy 5000 Non-Discrimination (Students)**
MOTION (McNamara/Troidle) to recommend policy 5000 to the Full Board for First Reading.
APPROVED UNANIMOUSLY

Continued...

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ADJOURN

- 07** MOTION (McNamara/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Mr. Tiernan adjourned the meeting at 8:16 PM.

The next Policy Committee meeting will be January 10, 2024
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,
Meaghan DeLucia
Secretary

Prepared by,
Kerry Eyrich