

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

DATE: June 1, 2023

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
N	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
Y	Rachel Sexton, Assistant Superintendent	Central Office
N	Don Neel, Chief Operating Officer	Central Office

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order by Peter Berdon at 5:07 PM.

**COMMUNICATION**

BOE Chair, Peter Berdon, discussed the following:

- a. June Committee meetings will be cancelled.
- b. June 7<sup>th</sup> will be the Full Special BOE meeting to include the celebration of students
- c. An email received from Tim Raynor to add an agenda item.

**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.

**03 B. Policy Committee**

Among the items discussed to be placed on the next Policy Committee meeting agenda were:  
a. 4170  
b. 5825

**04 C. 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 Report

**05 D. Communication Committee**

Among the items discussed to be placed on the next Communication Committee meeting agenda were:  
a. Since the June meeting will be cancelled no agenda items were discussed for the Communication Committee.

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**06 E. Full Board of Education (BOE) Meeting**

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

- a. No Place for Hate Pledge
- b. Executive Session

Mr. Berdon discussed holding in reserve a facility naming and Dr. Raynor's agenda item. Mr. Berdon also discussed inviting State Legislators in September for the purpose of providing an overview and also RTM members

**ADJOURN**

**07** Mr. Berdon adjourned the meeting at 5:29 PM.

The next BOE Committee Chairs meeting will be August 3, 2023 at 5:00 PM.  
This meeting is held virtually.

Respectfully submitted,  
Meredith Gaffney  
Secretary

Prepared by,  
Kerry Eyrich