

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

DATE: March 2, 2023

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

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order by Peter Berdon at 5:05 PM.

APPROVAL OF MINUTES

- 02** The minutes from the February 2, 2023 will be approved at the April 6, 2023 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. Afterschool Enrichment Update
- b. Summer Programs Update
- c. State Standardized Testing Update
- d. Spotlight: World Language

04 B. Policy Committee

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

A. 5000 Policy Series

- a. 5600 Field Trips
- b. 5625 Fundraising Activities
- c. 5825 Physical Activity, Undirected Play and Student Discipline
- d. 5200 Bullying and Safe School Climate Plan
- e. 5450 Drug and Alcohol Use by Students
- f. 5475 Chemical Health for Student Athletes

05 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. Solar Project Update
- b. Healthy Food Certification (HFC)
- c. Budget Process

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06 D. Communication Committee

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

- a. COVID-19
- b. Social Media Metrics
- c. Community Communications

07 E. Full Board of Education (BOE) Meeting

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

- a. WIS Dance Team Presentation
- b. Possible First Readings
- c. Second Readings
- d. Possible First Readings
- d. Non-meeting to Discuss Union Negotiation Strategies

ADJOURN

- 08** MOTION (Michaels/DeLucia) to adjourn the meeting.
APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 5:20 PM.

The next BOE Committee Chairs meeting will be April 6, 2023 at 5:00 PM.

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich