

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

DATE: October 11, 2023  
SUBJECT: Policy Committee

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

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Marie Watson, Acting Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
N	Cristina Cantu	Board of Education
Y	Meaghan DeLucia	Board of Education
N	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	Board of Education
Y	Dr. Christopher Tranberg, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
Y	Don Neel, Chief Operating Officer	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order at 8:20 PM by Marie Watson.

**PUBLIC COMMENTS ON DISCUSSION ITEMS**

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

**APPROVAL OF MINUTES**

- 02** MOTION (Raynor/Troidle) to approve the minutes from the September 13, 2023, Policy Committee Meeting.  
APPROVED UNANIMOUSLY

**DISCUSSION/ACTION ITEMS**

- 03** **Policy 5450 Student Drug and Alcohol Use and Chemical Health**  
MOTION (Troidle/Raynor) to recommend policy 5450 to the Full Board for First Reading.  
APPROVED UNANIMOUSLY

- 04** **Policy 3500 Purchasing**  
MOTION (Troidle/Raynor) to recommend policy 3500 to the Full Board for First Reading.  
APPROVED UNANIMOUSLY

**ADJOURN**

- 05** MOTION (Raynor/Troidle) to adjourn.  
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 8:35 PM.

Continued...

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The next Policy Committee meeting will be November 8, 2023  
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,  
Laura Troidle  
Pro Tem Secretary

Prepared by,  
Kerry Eyrich