

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

DATE: September 13, 2023
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
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
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
N	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:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 7:30 PM by Marie Watson.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

APPROVAL OF MINUTES

- 03** MOTION (Troidle/Raynor) to approve the minutes from the August 9, 2023, Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 04** **Policy 1000 Non-Discrimination**
MOTION (Troidle/Raynor) to recommend policy 1000 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 05** **Policy 4160 Emergency Action Plan for Interscholastic and Intramural Athletic Events**
MOTION (Troidle/Raynor) to recommend policy 4160 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 06** **Policy 4300 Employment and Student Teacher Checks**
MOTION (Gaffney/Troidle) to recommend policy 4160 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 07** **Policy 4350 FMLA**
MOTION (Troidle/Raynor) to recommend policy 4350 to the Full Board for First Reading.
APPROVED UNANIMOUSLY

Continued...

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08 Policy 4600 Non-Discrimination (Personnel)

MOTION (Troidle/Raynor) to recommend policy 4600 to the Full Board for First Reading.
APPROVED UNANIMOUSLY

ADJOURN

09 MOTION (Troidle/Gaffney) to adjourn.
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 7:40 PM.

The next Policy Committee meeting will be October 11, 2023
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich