

BRANFORD BOARD OF EDUCATION
BOE Committee Chairs Meeting Minutes

DATE: September 7, 2023
SUBJECT: BOE Committee Chairs Meeting

LOCATION: This meeting was held virtually

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	Dr. Christopher Tranberg, 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 Ellen Michaels at 5:16 PM.

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. Summer Programming
 - b. Summer professional development work
 - c. The Reading Pilot
- 03 B. Policy Committee**
Among the items discussed to be placed on the next Policy Committee meeting agenda were:
- a. 1000 policies on discrimination.
 - b. 4000 policies
 - c. Catch-up on policies revised by Shipman & Goodwin in May
 - d. Review changes to policy manual since adoption
 - e. What comes next
- 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. Update on Lunch Federal Funding.
- 05 D. Communication Committee**
Among the items discussed to be placed on the next Communication Committee meeting agenda were:
- a. Back to school updates
 - b. Social media update
 - c. Photo's of back to school
 - d. Superintendent's Reentry Plan update

Continued...

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DISCUSSION ITEMS (Continued)

06 E. Full Board of Education (BOE) Meeting

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

- a. Security Update
- b. Possible WIS fields architect presentation
- c. Any actions coming out of committees
- d. New staff introductions

ADJOURN

07 MOTION (DeLucia/Gaffney) to adjourn.

Mr. Berdon adjourned the meeting at 5:24 PM.

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

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich