

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

DATE: January 10, 2024
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shawn Tiernan, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Judith Barron	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Marie McNamara	Board of Education
Y	Ellen Michaels	Board of Education
N	Ram Shrestha	Board of Education
Y	Laura Troidle	Board of Education
Y	Dr. Christopher Tranberg, Superintendent	Central Office
Y	Allison Moran, Assistant Superintendent	Central Office
Y	Don Neel, Chief Operating Officer	Central Office

Others present: Brendan Leddy, Director of Facilities

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 8:08 PM by Shawn Tiernan.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

APPROVAL OF MINUTES

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

DISCUSSION/ACTION ITEMS

- 03** **A. Policy 1800 Use of Facilities**
MOTION (McNamara/Troidle) to table discussion until next month.
APPROVED UNANIMOUSLY
- 04** **B. Policy 5010 Admission into Public Schools**
MOTION (Michaels/McNamara) to send policy 5010 to the Full Board for a first reading.
APPROVED UNANIMOUSLY

ADJOURN

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

Mr. Tiernan adjourned the meeting at 9:11 PM.

The next Policy Committee meeting will be February 14, 2024
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich