

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

DATE: October 9, 2024
SUBJECT: Policy Committee

LOCATION: Walsh Intermediate School
Collaboration & Innovation Center (Room 112)
185 Damascus Road, Branford, CT

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shawn Tiernan, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Meaghan DeLucia	Board of Education
N	Judith Barron	Board of Education
N	Adam Greenberg	Board of Education
Y	Marie McNamara (<u>Virtual</u>)	Board of Education
Y	Ellen Michaels	Board of Education
Y	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	Blaize Levitan, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 8:34 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 (Troidle/Shrestha) to approve the minutes from the September 11, 2024 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. Bylaw 9325 – Meeting Conduct**
MOTION (Troidle/McNamara) to recommend bylaw 9325 to the Full Board for first reading.
APPROVED UNANIMOUSLY

ADJOURN

- 04** MOTION (Troidle/McNamara) to adjourn.
APPROVED UNANIMOUSLY
Mr. Tiernan adjourned the meeting at 9:06 PM.

The next Policy Committee meeting will be November 20, 2024
at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich