

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

DATE: September 11, 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
Y	Judith Barron	Board of Education
Y	Adam Greenberg	Board of Education
Y	Marie McNamara	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 7:50 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 May 8, 2024 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. Policy 4650 – Title IX Personnel**
MOTION (McNamara/Shrestha) to recommend policy 4650 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 04** **B. Policy 5250 - Title IX Students**
MOTION (Troidle/McNamara) to recommend policy 5250 to the Full Board for First Reading.
APPROVED UNANIMOUSLY

ADJOURN

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

Mr. Tiernan adjourned the meeting at 8:30 PM.

The next Policy Committee meeting will be October 9, 2024
at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich