

BRANFORD BOARD OF EDUCATION
Special Policy Committee Meeting Minutes

DATE: April 24, 2024

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

SUBJECT: Policy Committee

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
N	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
N	Michael Lopes, Finance Manager	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 6:03 PM by Shawn Tiernan.

PUBLIC COMMENTS ON DISCUSSION ITEMS

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

DISCUSSION/ACTION ITEMS

- 02 A. 5725 The awarding of Posthumous High School Diplomas**
MOTION (Troidle/DeLucia) to recommend policy 5725 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 03 B. 2200 Retention of Electronic Records and Information**
MOTION (Troidle/Tiernan) to recommend policy 2200 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 04 C. 5550 Homeless Students**
MOTION (McNamara/Shrestha) to recommend policy 5550 to the Full Board for First Reading.
APPROVED UNANIMOUSLY
- 05 D. 6100 Advanced Course or Program/Challenging Curriculum**
MOTION (Shrestha/McNamara) to recommend policy 6100 to the Full Board for First Reading.
APPROVED UNANIMOUSLY

Continued...

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ADJOURN

06 MOTION (Troidle/McNamara) to adjourn.

APPROVED UNANIMOUSLY

Mr. Tiernan adjourned the meeting at 6:23 PM.

The next Policy Committee meeting will be May 8, 2024
at 7:30 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich