

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

DATE: December 11, 2024 LOCATION: Walsh Intermediate School
SUBJECT: Policy Committee 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
N	Meaghan DeLucia	Board of Education
N	Judith Barron	Board of Education
Y	Adam Greenberg (Virtual)	Board of Education
Y	Marie McNamara (Virtual)	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	Blaize Levitan, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 8:39 PM by Shawn Tiernan.

PUBLIC COMMENTS ON DISCUSSION ITEMS

There were no public comments made this evening

APPROVAL OF MINUTES

- 02** MOTION (Troidle/McNamara) to approve the minutes from the November 13, 2024 Policy Committee Meeting as corrected. APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. 5700 - Graduation Requirements**
B. 5010 - Admission to Public Schools at or Before Age 5
C. 5350 - Attendance, Truancy and Chronic Absenteeism
MOTION (Troidle/McNamara) to recommend policies 5700, 5010 and 5350 to the Full Board for First Reading. APPROVED UNANIMOUSLY

ADJOURN

- 04** MOTION (Troidle/mcNamara) to adjourn. APPROVED UNANIMOUSLY
Mr. Tiernan adjourned the meeting at 8:48 PM.

The next Policy Committee meeting will be January 8, 2025
at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich