

**BRANFORD BOARD OF EDUCATION
BOE Committee Chairs Meeting Minutes**

DATE: December 4, 2024

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
Y	Ellen Michaels, Teaching & Learning Committee Chair	Board of Education
Y	Shawn Tiernan, Policy Committee Chair	Board of Education
Y	Laura Troidle, Communication Committee Chair	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

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order by Peter Berdon at 5:02 PM.

APPROVAL OF MINUTES

02 MOTION (Michaels/Tiernan) to approve the minutes from the November 6, 2024 BOE Committee Chairs Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

03 A. Teaching & Learning (T&L) Committee

Among the items discussed to be placed on the next T&L Committee meeting agenda were:

- a. Preschool Presentation
- b. Proposed Courses at BHS
- c. Future Agenda Topic - Textbooks

04 B. Personnel & Finance (P&F) Committee

In addition to the regular standing agenda items (Monthly Expenditures, Special Education Tuition & Transportation and the Personnel Report) the following item will be discussed by the Committee:

- a. Capital Budget Presentation
- b. Future Agenda Topic – Field Update

05 C. Policy Committee

Among the items discussed to be placed on the next Policy Committee meeting agenda were modifications to policies:

- a. 5700 - Graduation Requirements
- b. 5010 - Admission to Public Schools at or Before Age 5
- c. 5350 - Attendance, Truancy and Chronic Absenteeism

Continued...

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DISCUSSION ITEMS (Continued)

06 D. Communication Committee

Among the items discussed to be placed on the next Communication Committee meeting agenda were:

- a. Communications
- b. Strategizing to engage community

07 E. Full Board of Education (BOE) Meeting

Among the items discussed to be placed on the Full BOE meeting agenda were:

- a. Consideration of an SRO

ADJOURN

08 MOTION (Troidle/Tiernan) to adjourn.

APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 5:16 PM.

The next BOE Committee Chairs meeting will be January 2, 2025 at 5:00 PM.
This meeting is held virtually.

Respectfully submitted,
Meaghan DeLucia
Secretary

Prepared by,
Kerry Eyrich