SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: **June 25, 2024** **LOCATION: Branford Public Schools Central Office Conference Room**

SUBJECT: **Board of Education Meeting** **185 Damascus Road, Branford, CT 06405**

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, Chair	Board of Education
Y	Ellen Michaels, Vice-Chair	Board of Education
Y	Meaghan DeLucia, Secretary	Board of Education
Y	Judith Barron	Board of Education
N	Adam Greenberg	Board of Education
Y	Marie McNamara	Board of Education
Y	Ram Shrestha	Board of Education
Y	Shawn Tiernan	Board of Education
Y	Laura Troidle	Board of Education
Y	Dr. Christopher Tranberg	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL TO ORDER

01 Meeting was called to order at 7:15 PM by BOE Chair, Peter Berdon.

EXECUTIVE SESSION

02 A. If appropriate, motion adjourn into Executive Session to discuss the Superintendent's Evaluation.

MOTION (Troidle/Tiernan) to adjourn into executive session to discuss the Superintendent's Evaluation.

APPROVED UNANIMOUSLY

Mr. Peter Berdon, adjourned the meeting into Executive Session at 7:17 PM. All BOE members present for this evening's meeting including Superintendent Tranberg moved into Executive Session.

RETURN TO REGULAR SESSION

03 Mr. Berdon returned the meeting to regular session at 8:14 PM.

DISCUSSION/ACTION ITEM

04 A. To consider and if appropriate to authorize the amendment, modification and or extension of the contract by and between the Board of Education (BOE) and the Superintendent.

MOTION (Michaels/Troidle) to authorize the amendment, modification and or extension of the contract by an additional year and between the Board of Education (BOE) and the Superintendent.

ADJOURN

05 Mr. Berdon adjourned the meeting at 8:17 PM.

Meaghan DeLucia
Secretary

Prepared by,
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