

BRANFORD BOARD OF EDUCATION

Policy Committee Meeting Minutes

DATE: May 8, 2024

LOCATION: Walsh Intermediate School Cafeteria

SUBJECT: Policy Committee

185 Damascus Road, Branford, CT

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
Y	Marie McNamara	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 7:51 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 (Troidle/McNamara) to approve the minutes from the March 13, 2024 Policy Committee Meeting and the minutes from the April 24, 2024, Special Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. 3500 Purchasing** – This policy was tabled
- 04** **B. 5700 High School Graduation Requirements**
MOTION (Troidle/McNamara) to send policy 5700 to the Full Board for a first reading.
APPROVED UNANIMOUSLY
- 05** **C. 5750 Policy to Improve Completion Rates of the FAFSA**
MOTION (Troidle/McNamara) to send policy 5750 to the Full Board for a first reading.
APPROVED UNANIMOUSLY

Continued...

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DISCUSSION/ACTION ITEMS (Continued)

06 D. 5825 Recess and Play-Based Learning (formerly titled Physical Activity, Undirected Play and Student Discipline)

MOTION (McNamara/Troidle) to send policy 5825 with the suggested modification to the Full Board for a first reading.

APPROVED UNANIMOUSLY

07 E. 6725 Parental Access to Instructional Material

MOTION (Troidle/McNamara) to send policy 6725 to the Full Board for a first reading.

APPROVED UNANIMOUSLY

ADJOURN

08 MOTION (Troidle/McNamara) to adjourn.

APPROVED UNANIMOUSLY

Mr. Tiernan adjourned the meeting at 8:24 PM.

The next Policy Committee meeting will be held on
August 7, 2024, at 7:30 PM, Walsh Intermediate School Cafeteria
(The June 12, 2024 meeting will be canceled)

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich