

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

DATE: September 4, 2024
SUBJECT: BOE Committee Chairs Meeting

LOCATION: This meeting was held virtually

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 5:04 PM.

APPROVE MINUTES

- 02** MOTION (DeLucia/Tiernan) to approve minutes from the May 2, 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. Summer School
 - b. Teaching & Learning Overview
- 04** **C. 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. Overview from the Chief Operating Officer
 - b. Future meeting topics – proposed workshops (grants and capital)
- 05** **B. Policy Committee**
Among the items discussed to be placed on the next Policy Committee meeting agenda were policies:
- a. Title IX policies
- 06** **D. Communication Committee**
Among the items discussed to be placed on the next Communication Committee meeting agenda were:
- a. Community Updates
 - b. Transportation Update
 - c. Cell phone use including The Anxious Generation Book discussion
 - d. John Turenne’s recognition

Continued...

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DISCUSSION ITEMS (Continued)

07 E. Full Board of Education (BOE) Meeting

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

- a. Approve policies coming out of Policy Committee (if applicable)
- b. Strategic Coherence Plan Year 2 Discussion
- c. Executive Session to discuss Safety and Security

ADJOURN

08 MOTION (Michaels/Tiernan) to adjourn.

APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 5:30 PM.

The next BOE Committee Chairs meeting will be October 2, 2024 at 5:00 PM.
This meeting is held virtually.

Respectfully submitted,
Meaghan DeLucia
Secretary

Prepared by,
Kerry Eyrich