BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes

DATE: January 8, 2025 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
Y	Meaghan DeLucia	Board of Education
Y	Judith Barron	Board of Education
N	Adam Greenberg	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 7:46 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 December 11, 2024 Policy Committee Meeting. APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

03
A. 1000 Non-Discrimination (Community)
B. 4600 Non-Discrimination (Personnel)
C. 5000 Non-Discrimination (Students)
D. 5025 Student Records

MOTION (McNamara/Troidle) to recommend policies 1000, 4600, 5000, 5025 to the Full Board for First Reading. APPROVED UNANIMOUSLY

ADJOURN

04 MOTION (Troidle/McNamara) to adjourn. APPROVED UNANIMOUSLY

Mr. Tiernan adjourned the meeting at 7:50 PM.

The next Policy Committee meeting will be February 12, 2025
at 6:00 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted,
Meaghan DeLucia, Secretary

Prepared by,
Kerry Eyrich