

**BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes**

DATE: February 12, 2025
LOCATION: Walsh Intermediate School, Collaboration & Innovation Center (Room 112)
SUBJECT: Policy Committee

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shawn Tiernan, Committee Chair	Board of Education
N	Peter Berdon	Board of Education
Y	Meaghan DeLucia	Board of Education
N	Judith Barron	Board of Education
N	Adam Greenberg	Board of Education
Y	Marie McNamara (Virtual)	Board of Education
Y	Ellen Michaels	Board of Education
Y	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 7:31 PM by Shawn Tiernan.

PUBLIC COMMENTS ON DISCUSSION ITEMS

There were no public comments made this evening

APPROVAL OF MINUTES

- 02** MOTION (Troidle/Shrestha) to approve the minutes from the February 12, 2025 Policy Committee Meeting.
APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

DISCUSSION/ACTION ITEMS

- 03** **A. 5550 Homeless Children and Youth**
B. 5650 Suicide Prevention and Intervention
MOTION (McNamara/Shrestha) to recommend policies 5550 and 5650 to the Full Board for First Reading.
APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

ADJOURN

- 04** MOTION (Troidle/Shrestha) to adjourn.
APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

Mr. Tiernan adjourned the meeting at 7:45 PM.

The next Policy Committee meeting will be April 9, 2025
at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted, Meaghan DeLucia, Secretary

Prepared by, Kerry Eyrich