

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

DATE: March 5, 2025

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan DeLucia, Personnel & Finance Committee Chair	Board of Education
N	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 5:05 PM.

APPROVAL OF MINUTES

- 02** MOTION (DeLucia/Troidle) to approve the minutes from the February 5, 2025 BOE Committee Chairs Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

03 B. Teaching & Learning (T&L) Committee

Among the items discussed to be placed on the next T&L Committee meeting agenda were:

- a. Student Learning Update including PSAT Data
- b. Update on Elementary Reading Implementation

04 C. Personnel & Finance (P&F) Committee

In addition to the regular standing agenda items (Monthly Expenditures, Special Education Tuition & Transportation, Personnel Report and COO Updates) the following item will be discussed by the Committee:

- a. HFC Statement

05 B. Policy Committee

Among the items discussed to be placed on the next Policy Committee meeting agenda were medications to policies:

- a. 5550 Homeless Children and Youth
- b. 5650 Suicide Prevention and Intervention

06 D. Communication Committee

Among the items discussed to be placed on the next Communication Committee meeting agenda were:

- a. Updates
- b. High Reliability Schools Overview

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 Full BOE meeting agenda were:

- a. HFC Statement Approval
- b. Recommendation to Create a Naming Facilities Ad Hoc Committee
- c. Possible Executive Session to Discuss Litigation Matters

ADJOURN

08 MOTION (DeLucia/Troidle) to adjourn.

APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 5:16 PM.

The next BOE Committee Chairs meeting will be April 2, 2025 at 5:00 PM.

This meeting is held virtually.

Respectfully submitted,
Meaghan DeLucia
Secretary

Prepared by,
Kerry Eyrich