

**BRANFORD BOARD OF EDUCATION
PERSONNEL & FINANCE
COMMITTEE MEETING**

**Wednesday
August 9, 2017
5:30 PM**

**Branford High School Class Act Classroom
185 East Main Street
Branford, CT 06405**

Please Note Time & Location Change

[Chair: Judy Hotz; Joanne Borrus, John O'Connor and Betsy Regan]

The Board of Education welcomes and encourages audience participation about the various items on its Committee agendas. The Committee Chairs will recognize audience members at appropriate intervals in the deliberations and shall solicit comments and suggestions during the course of discussion.

A G E N D A

- I. Call to Order
- II. Approve Minutes
- III. Discussion Items
 - A. 2016/2017 Monthly Expenditures
 - B. 2016/2017 Special Education Tuition & Transportation
 - C. Personnel Report
 - D. Appraiser Requirement Waiver
 - E. Tech Fees for 2017/2018
- IV. Executive Session
 - A. Teacher Contract Negotiations
- V. Adjourn

PLEASE NOTE: Parking for Board Meetings held at Branford High School Lower Media Center is in Lot C. Access to meetings is through the F3 library doors.