

**BRANFORD BOARD OF EDUCATION**

**\*\*This meeting will be videotaped\*\***

*Next Meeting: January 17, 2018*

**WEDNESDAY**

**7:00 P.M.**

**December 20, 2017**

**Branford High School Lower Media Center**

**185 East Main Street**

**Branford, CT 06405**

**FULL BOARD OF EDUCATION MEETING AGENDA**

- I. Call to Order**
- II. Approve Minutes**
- III. Agenda Changes**
- IV. Communication**
- V. Public Comments**
- VI. BOE Student Representatives Report**
- VII. Superintendent’s Report/WIS Next Generation Update**
- VIII. Consent Agenda Item**
  - A. 2018 BOE Meeting Schedule**
- IX. Discussion/Action Item**
  - A. BOE Retreat Date Discussion**
  - B. Proposal for National Survey**
- X. Public Comments on Discussion/Action Items**
- XI. Standing Committee Meetings:**
  - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, January 10, 2018, 6:00 P.M., Branford High School Lower Media Center.**
  - B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, January 10, 2018, 6:30 P.M., Branford High School Lower Media Center**
  - C. Teaching & Learning Committee (John Prins, Chair). Next scheduled meeting: Wednesday, January 10, 2018, 7:00 P.M., Branford High School Lower Media Center**
  - D. Policy Committee (John O’Connor, Chair). Next scheduled meeting: Wednesday, January 17, 2018, 6:00 P.M., Branford High School Lower Media**
- XII. Board Reports:**
  - ACES – Judy Hotz**
  - BECC – Ellen Michaels**
  - CABE – John Prins**
- XIII. PTA Meetings**
- XIV. Future Items**
- XV. Executive Session**
  - A. Nurses Contract Discussion**
- XVI. 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.**