

**BRANFORD BOARD OF EDUCATION**

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

*Next Meeting: February 22, 2017*

**WEDNESDAY**  
**7:00 P.M.**  
**January 18, 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. Recognition**
  - A. BHS Horizons Students – Yale New Haven Hospital Auxiliary Toy Closet Volunteers**
  - B. ERACE Program Award**
- VII. Presentation**
  - A. Branford Families**
- VIII. BOE Student Representatives Report**
- IV. Superintendent’s Report**
- X. WIS Next Generation Update**
- XI. Discussion/Action Item**
  - A. 2017-2018 School Year Calendar**
  - B. ERACE Program Donation**
  - C. BPS Graduate Attributes Discussion**
- XII. Public Comments on Discussion/Action Items**
- XIII. Standing Committee Reports:**
  - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, February 15, 2017, 6:00 P.M., Branford High School Lower Media Center.**
  - B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, February 15, 2017, 6:30 P.M., Branford High School Lower Media Center**
  - C. Teaching & Learning for the 21<sup>st</sup> Century Committee (John Prins, Chair). Next scheduled meeting: Wednesday, February 15, 2017, 7:00 P.M., Branford High School Lower Media**
  - D. Policy Committee (Kate Marsland and John O’Connor, Co-Chairs). Next scheduled meeting: Wednesday, February 22, 2017, 6:00 P.M., Branford High School Lower Media**
- XIV. Board Reports:**
  - ACES – Judy Hotz**
  - CABE – John Prins**
  - BECC – Kate Marsland**
- XV. PTA Reports**
- XVI. Future Items**
- XVII. Executive Session**
  - A. Superintendent Midterm Review**
- XVIII. 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.**