

BRANFORD BOARD OF EDUCATION

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

Next Meeting: August 16, 2017

WEDNESDAY

7:00 P.M.

June 21, 2017

Branford High School Lower Media Center

185 East Main Street

Branford, CT 06405

FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA

- I. Call to Order**
- II. Approve Minutes**
- III. Agenda Changes**
- IV. Communication**
- V. Public Comments**
- VI. Recognition**
 - A. BHS Girls Lacrosse Team**
- VII. Superintendent's Report/WIS Next Generation Update**
- VIII. Consent Agenda**
 - A. Healthy Food Certification**
 - B. FY 17 Budget**
 - C. Custodial Contract**
- IX. Executive Session**
 - A. Discuss Superintendent's Evaluation and Contract**
 - B. Legal Update – CHRO Complaint**
- X. Discussion/Action Items**
 - A. FY 18 Budget**
 - B. Board Retreat**
 - C. Superintendents Contract**
- XI. Public Comments on Discussion/Action Items**
- XII. Standing Committee Reports:**
 - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, August 9, 2017, 6:00 P.M., Branford High School Lower Media Center.**
 - B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, August 9, 2017, 6:30 P.M., Branford High School Lower Media Center**
 - C. Teaching & Learning for the 21st Century Committee (John Prins, Chair). Next scheduled meeting: Wednesday, August 9, 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, August 16, 2017, 6:00 P.M., Branford High School Lower Media**
- XIII. Board Reports:**
 - ACES – Judy Hotz**
 - CABE – John Prins**
 - BECC – Kate Marsland**
- XIV. Future Items**
- XV. 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.