

BRANFORD BOARD OF EDUCATION

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

Next Meeting: December 20, 2017

WEDNESDAY

7:00 P.M.

November 15, 2017

Branford High School Auditorium*

185 East Main Street

Branford, CT 06405

***Please Note Location Change**

FULL BOARD OF EDUCATION MEETING AGENDA

- I. Call to Order**
- II. Board Members Swearing-In**
- III. Agenda Changes**
- IV. Communication**
- V. Public Comments**
- VI. Presentations**
 - A. Branford Girl Scout Troup 60200 Don't Text & Drive Initiative**
 - B. BHS Auditorium Dedication**
 - C. District Goals**
- VII. BOE Student Representatives Report**
- VIII. Superintendent's Report/WIS Next Generation Update**
- IX. Consent Agenda**
 - A. BHS Field Trip Request**
- X. Executive Session**
 - A. BOE/BEA Contract**
- XI. Discussion/Action Items**
 - A. 2018 BOE Meeting Schedule**
 - B. Contract Between BOE and BEA**
- XII. Public Comments on Discussion/Action Items**
- XIII. Standing Committee Meetings:**
 - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, December 13, 2017, 6:00 P.M., Branford High School Lower Media Center.**
 - B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, December 13, 2017, 6:30 P.M., Branford High School Lower Media Center**
 - C. Teaching & Learning Committee (John Prins, Chair). Next scheduled meeting: Wednesday, December 13, 2017, 7:00 P.M., Branford High School Lower Media Center**
 - D. Policy Committee (Kate Marsland and John O'Connor, Co-Chairs). Next scheduled meeting: Wednesday, December 20, 2017, 6:00 P.M., Branford High School Lower Media**
- XIV. Board Reports:**
 - ACES – Judy Hotz**
 - CABE – John Prins**
 - BECC – Kate Marsland**
- XV. PTA Meetings**
- XVI. Resignation Notice of a Board of Education Member**
- XVII. Future Items**
- 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.