#### **BRANFORD BOARD OF EDUCATION**

\*\*This meeting will be videotaped and live streamed\*\* Next Full Regular BOE Meeting: January 16, 2019

WEDNESDAY	Branford High School Lower Media Center
7:00 P.M.	185 East Main Street
<b>December 19, 2018</b>	Branford, CT 06405

### FULL BOARD OF EDUCATION MEETING AGENDA

## **Branford Public Schools Mission and Vision Statement**

Nurturing students and citizens who develop a deep commitment to learning today and leading tomorrow is the central goal of Branford Public Schools.

# **AGENDA**

- I. Call to Order
- **II.** Approve Minutes
- III. Agenda Changes
- IV. Communication
- V. Public Comments
- VI. Student Representatives Report
- VII. Superintendent's Report/WIS Next Generation Update
- VIII. Discussion/Action Item
  - A. BHS Robotics Club Donation
  - **B.** First Readings
    - a. 6142
    - b. 6142.1
- IX. Consent Agenda
  - A. Second Readings
    - a. 6114 Emergencies and Disaster Preparedness
    - b. 6114.1 Fire Emergency (Drills)/Crisis Response Drills
    - **c. 6114.7 Safe Schools**
  - **B. 2019 BOE Meeting Schedule**
- X. Public Comments on Discussion/Action Items
- **XI.** Standing Committee Meetings:
  - A. Communication Committee (Joanne Borrus, Chair).

Next scheduled meeting: Wednesday, January 9, 2019, 6:00 P.M., Branford High School Lower Media Center.

B. Personnel & Finance Committee (John O'Connor, Chair).

Next scheduled meeting: Wednesday, January 9, 2019, 6:30 P.M., Branford High School Lower Media Center.

C. Teaching & Learning Committee (John Prins, Chair).

Next scheduled meeting: Wednesday, January 9, 2019, 7:00 P.M., Branford High School Lower Media Center.

D. Policy Committee (Ellen Michaels, Chair).

Next scheduled meeting: Wednesday, January 16, 2019, 6:00 P.M., Branford High School Lower Media Center.

- **XII.** Board Reports:
  - **ACES Ellen Michaels**
  - **BECC Dawn Perrotti**
  - **CABE John Prins**
- XIII. PTA Meetings
- **XIV.** Future Items
- XV. Adjourn

## **Rules Governing Public Comments:**

- Five minutes will be allotted to each speaker, subject to an overall limit of 20-minutes per subject. (Board Bylaw 9325)
- There are two public comment periods during each regular meeting. During the first public comment period, the Board welcomes comments regarding any subject within the Board's authority. The second public comment period is limited to the discussion/action items on the agenda for the meeting. All speakers must maintain appropriate standards of decorum. No boisterous conduct is permitted. (Board Bylaw 9325)