

BRANFORD BOARD OF EDUCATION

This meeting will be videotaped and live streamed

Next Meeting: March 21, 2018

WEDNESDAY

7:00 P.M.

February 28, 2018

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. Presentation
 - A. Memorial Plaque & Proclamation Presentation to the Family of Tashie S. Rosen
 - B. Board 101 Facilitated by Rebecca Adams, CABA Senior Staff Attorney
- VII. BOE Student Representatives Report
- VIII. Superintendent’s Report/WIS Next Generation Update
- IX. Consent Agenda Items
 - A. 2017-2018 School Year Calendar Amendment
 - B. 2018-2019 School Year Calendar Option 1 Approval
 - C. FY 19 Operating and Capital Budget
- X. Discussion/Action Items
 - A. BHS Model Congress Donation
 - B. BOE’s Authorization for Superintendent to Sign on Their Behalf
- XI. Public Comments on Discussion/Action Items
- XII. Standing Committee Meetings:
 - A. Teaching & Learning for the 21st Century Committee (John Prins, Chair).
 Next scheduled meeting: Wednesday, March 7, 2018, at 6:30 P.M., Branford High School Dining Commons*. This meeting is to showcase student art work. The Opening Reception begins at 6:00 P.M.
**Please Note: Meeting location and time.*
 - B. Communication Committee (Joanne Borrus, Chair).
 Next scheduled meeting: Wednesday, March 14, 2018, 6:00 P.M., Branford High School Lower Media Center.
 - C. Personnel & Finance Committee (Michael A. Krause, CIC, Interim Chair).
 Next scheduled meeting: Wednesday, March 14, 2018, 6:30 P.M., Branford High School Lower Media Center
 - D. Policy Committee (John O’Connor, Chair).
 Next scheduled meeting: Wednesday, March 21, 2018, 6:00 P.M., Branford High School Lower Media
- XIII. Board Reports:
 - BECC – Ellen Michaels
 - CABA – John Prins
- XIV. PTA Meetings
- XV. Future Items
- 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.