

BRANFORD BOARD OF EDUCATION

****This meeting will be videotaped and live streamed****

Next Meeting: February 28, 2018

WEDNESDAY
7:00 P.M.
January 17, 2018

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. Presentation**
 - A. Memorial Plaque & Proclamation Presentation to the Family of Tashie S. Rosen**
- VII. BOE Student Representatives Report**
- VIII. Superintendent’s Report/WIS Next Generation Update**
- IX. Executive Session**
 - A. Superintendent’s Mid-Term Oral Goal Update/Contract Discussion**
- X. Discussion/Action Item**
 - A. 2018-2019 School Year Calendar**
 - B. Superintendent’s Contract**
- XI. Public Comments on Discussion/Action Items**
- XII. Standing Committee Meetings:**
 - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, February 21, 2018, 6:00 P.M., Branford High School Lower Media Center.**
 - B. Personnel & Finance Committee (Michael A. Krause, CIC, Interim Chair). Next scheduled meeting: Wednesday, February 21, 2018, 6:30 P.M., Branford High School Lower Media Center**
 - C. Teaching & Learning Committee (John Prins, Chair). Next scheduled meeting: Wednesday, February 21, 2018, 7:00 P.M., Branford High School Lower Media Center**
 - D. Policy Committee (John O’Connor, Chair). Next scheduled meeting: Wednesday, February 28, 2018, 6:00 P.M., Branford High School Lower Media**
- XIII. Board Reports:**
 - BECC – Ellen Michaels**
 - CABE – 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.