

BRANFORD BOARD OF EDUCATION

****This meeting will be videotaped and live streamed**** Next Full Regular BOE Meeting: **September 18, 2019**

WEDNESDAY

7:00 PM

August 21, 2019

Branford High School Lower Media Center

185 East Main Street

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. Presentation
 - A. State of the District Report
- VII. Superintendent's Report/WIS Next Generation Update
- VIII. Consent Agenda
 - A. 2019-2020 Non-Resident Tuition Rates
- IX. Discussion/Action Item
 - A. FRC Program Renewal
 - B. BHS Robotics Club Donation
 - C. BHS Performing Arts Donation
 - D. Second Reading of Policies
 - a. 5131.911 - Bullying
 - b. 5145.14 - On Campus Recruitment
- X. Public Comments on Discussion/Action Items
- XI. Standing Committee Meetings:
 - A. Communication Committee (Joanne Borrus, Chair).
Next scheduled meeting: September 11, 2019, 6:00 P.M., Branford High School Lower Media Center.
 - B. Personnel & Finance Committee (John O'Connor, Chair).
Next scheduled meeting: September 11, 2019, 6:30 P.M., Branford High School Lower Media Center.
 - C. Teaching & Learning Committee (John Prins, Chair).
Next scheduled meeting: September 11, 2019 7:00 P.M., Branford High Lower Media Center.
 - D. Policy Committee (Ellen Michaels, Chair).
Next scheduled meeting: Wednesday, September 18, 2019, 6:00 P.M., Branford High Lower Media Center.
- XII. Board Reports:
 - ACES – Ellen Michaels
 - BECC – Dawn Perrotti
 - CABE – John Prins
- XIII. Future Items
- XIV. Executive Session
 - A. 2018-2019 Superintendent of Schools Evaluation
- XV. Discussion/Action Item
 - A. Superintendent's Contract
- XVI. 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.