

BRANFORD BOARD OF EDUCATION

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

Next Full Regular BOE Meeting: January 15, 2020

WEDNESDAY

7:00 PM

December 18, 2019

Walsh Intermediate School Commons*

185 Damascus Road

Branford, CT 06405

***Please Note Meeting Location Change**

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. Walsh Intermediate School (WIS) Owner, Architect, Construction (OAC) Team
- VII. Student Representatives Report
- VIII. Superintendent's Report/WIS Next Generation Update
- IX. Discussion/Action Item
 - A. BHS Model Congress Donation
 - B. First Reading of Policy:
 - a. 6200 – Adult Education
 - C. Second Reading of Policy:
 - a. 1331 Smoke-Free Environment
- X. Public Comments on Discussion/Action Items
- XI. Standing Committee Meetings:
 - A. Communication Committee (Joanne Borrus, Chair).
Next scheduled meeting: January 8, 2020, 6:00 P.M., Branford High School Lower Media Center.
 - B. Personnel & Finance Committee (Dawn Perrotti, Chair).
Next scheduled meeting: January 8, 2020, 6:30 P.M., Branford High School Lower Media Center.
 - C. Teaching & Learning Committee (John Prins, Chair).
Next scheduled meeting: January 8, 2020 7:00 P.M., Branford High Lower Media Center.
 - D. Policy Committee (Ellen Michaels, Chair).
Next scheduled meeting: Wednesday, January 15, 2020, 6:00 P.M., Branford High 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.