

**BRANFORD BOARD OF EDUCATION  
PERSONNEL & FINANCE COMMITTEE MEETING**

**WEDNESDAY**  
**February 13, 2019**  
**7:00 PM\***

**Branford High School Lower Media Center**  
**185 East Main Street**  
**Branford, CT 06405**

**\*Please Note: Start Time Changed**

[Chair: John O'Connor; Joanne Borrus, Maria Ehrhardt & Shannen Sharkey]

**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.

# A G E N D A

- I. Call to Order**
- II. Approve Minutes**
- III. Executive Session**
  - A. Review Terms of Transportation Contract**
- IV. Discussion Items**
  - A. 2018/2019 Monthly Expenditures**
  - B. 2018/2019 Special Education Tuition & Transportation Monthly Expenditures**
  - C. Personnel Report**
  - D. Transportation Bid Waiver**
- V. Public Comments**
- VI. 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)
- During the public comment period, the Committee welcomes public comments regarding 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)

**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.**