### **BRANFORD BOARD OF EDUCATION** \*\*This meeting will be videotaped and live streamed\*\* Next Full Regular BOE Meeting: February 20, 2019

<u>WEDNESDAY</u> 7:00 P.M. January 16, 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. Recognitions
  - A. BHS Unified Sports Team
  - B. WIS Girls Field Hockey Team
- VII. Introduction
  - A. Sharon Weirsman, JBS Interim Principal
- VIII. Student Representatives Report
- IX. Superintendent's Report/WIS Next Generation Update
- X. Discussion/Action Item
  - A. BHS Choral Program Field Trip Request
  - B. 2019-2020 School Year Calendar Options
- XI. Consent Agenda

XII.

- A. Second Readings
  - a. 6142 Basic Instructional Program
  - b. 6142.1 Family Life & Sex Education
- **Public Comments on Discussion/Action Items**
- XIII. Standing Committee Meetings:
  - A. <u>Communication Committee</u> (Joanne Borrus, Chair). Next scheduled meeting: February 13, 2019, 6:00 P.M., Branford High School Lower Media Center.
  - B. <u>Personnel & Finance Committee</u> (John O'Connor, Chair). Next scheduled meeting: Wednesday, February 13, 2019, 6:30 P.M., Branford High School Lower Media Center.
  - C. <u>Teaching & Learning Committee</u> (John Prins, Chair). Next scheduled meeting: Wednesday, March 6, 2019, <u>6:30 P.M.</u>, <u>Branford High School Dining</u> <u>Commons</u>. <u>This meeting will feature the District's Annual Art Show</u>.
  - D. <u>Policy Committee</u> (Ellen Michaels, Chair). Next scheduled meeting: Wednesday, February 20, 2019, 6:00 P.M., Branford High School Lower Media Center.

### XIV. Board Reports:

- **ACES Ellen Michaels**
- **BECC Dawn Perrotti**
- CABE John Prins
- XV. PTA Meetings
- XVI. Future Items
- XVII. Executive Session
  - A. Superintendent's Evaluation Oral Report
- XVIII. Adjourn

## **<u>Rules Governing Public Comments</u>:**

- 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.