BRANFORD BOARD OF EDUCATION

This meeting will be videotaped and live streamed Next Full Regular BOE Meeting: April 24, 2019

WEDNESDAY	Mary R. Tisko School Gymnasium*
7:00 P.M.	118 Damascus Road
March 20, 2019	Branford, CT 06405

*Please Note 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. Tisko School Positive Practices Restorative, Mindfulness, and More
- VII. Student Representatives Report
- VIII. Superintendent's Report/WIS Next Generation Update
- IX. Discussion/Action Item
 - A. First Reading
 - a. 5131.91 Conduct
 - b. 6146 Graduation Requirements
 - c. 6163.3 Live Animals in the Classroom
- X. Consent Agenda
 - A. Project Lead the Way Program Approval
 - **B. BHS Graduation Requirements Commencing 2023**
- **XI.** Public Comments on Discussion/Action Items
- **XII.** Standing Committee Meetings:
 - A. Teaching & Learning Committee (John Prins, Chair).

Next scheduled meeting: Wednesday, <u>April 10, 2019, 6:30 P.M.</u>, <u>Branford High Lower Media Center</u>.

There will be another Teaching & Learning Committee Meeting: <u>April 10, 2019, 6:30 P.M.,</u> <u>Branford High School Lower Media Center</u>.

- B. Communication Committee (Joanne Borrus, Chair).
 - Next scheduled meeting: April 10, 2019, 6:00 P.M., Branford High School Lower Media Center.
- C. Personnel & Finance Committee (John O'Connor, Chair).

Next scheduled meeting: April 10, 2019, 6:30 P.M., Branford High School Lower Media Center.

D. Policy Committee (Ellen Michaels, Chair).

Next scheduled meeting: Wednesday, <u>April 24, 2019</u>, 6:00 P.M., <u>John B. Sliney School, 23 Eades</u> Street.

XIII. Board Reports:

ACES – Ellen Michaels

BECC - Dawn Perrotti

CABE - John Prins

- **XIV. PTA Meetings**
- **XV.** Future Items
- XVI. Executive Session
 - A. Superintendent's Mid-Year Review
- XVII. 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.