

**BRANFORD BOARD OF EDUCATION**

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

**Next Full Regular BOE Meeting: December 18, 2019**

**WEDNESDAY**

**7:00 PM**

**November 20, 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. Swear in BOE Members**
- III. Election of BOE Chair & Officers**
- IV. Appointment of Committee Members**
- V. Approve Minutes**
- VI. Agenda Changes**
- VII. Communication**
- VIII. Public Comments**
- IX. Presentations**
  - A. Gift & Resolution to Outgoing BOE Vice-Chair, John O'Connor**
  - B. Building Goals (Administrative Team)**
- X. Student Representatives Report**
- XI. Superintendent's Report/WIS Next Generation Update**
- XII. Consent Agenda**
  - A. 2020 BOE Meeting Schedule**
- XIII. Discussion/Action Item**
  - A. WIS Field Trip Request**
  - B. BHS Field Trip Request**
  - C. Administration of Medication Policies & Procedures and Protocols & Standing Orders for School Nurses**
  - D. First Reading of Policies:**
    - a. 1331 Smoke-Free Environment**
  - E. Second Reading of Policies:**
    - a. 3260 - Sales & Disposal of Books, Equipment & Supplies**
    - b. 6142.101 - Student Nutrition and Physical Activity (School Wellness Policy)**
    - c. 6145 - Extracurricular Activities**
    - d. 6145.2 – Interscholastic/Intramural Athletics**
- XIV. Public Comments on Discussion/Action Items**
- XV. Standing Committee Meetings:**
  - A. Communication Committee (Joanne Borrus, Chair).**  
Next scheduled meeting: November 13, 2019, 6:00 P.M., Branford High School Lower Media Center.
  - B. Personnel & Finance Committee (John O'Connor, Chair).**  
Next scheduled meeting: November 13, 2019, 6:30 P.M., Branford High School Lower Media Center.
  - C. Teaching & Learning Committee (John Prins, Chair).**  
Next scheduled meeting: November 13, 2019 7:00 P.M., Branford High Lower Media Center.
  - D. Policy Committee (Ellen Michaels, Chair).**  
Next scheduled meeting: Wednesday, November 20, 2019, 6:00 P.M., Branford High Lower Media Center.

Continued...

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Page 2

- XVI. Board Reports:**
  - ACES – Ellen Michaels**
  - BECC – Dawn Perrotti**
  - CABE – John Prins**
- XVII. Future Items**
- XVIII. 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.**