



## BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: September 18, 2019

LOCATION: Branford Public Schools Lower Media Center  
185 East Main Street, Branford, CT

SUBJECT: Board of Education Meeting

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03

### CONSENT AGENDA ITEMS

**A. 2019-2020 Non-Resident Tuition Rates**

MOTION (O'Connor/Michaels) to approve the 2019-2020 non-resident tuition rates as discussed at the August 14, 2019 Personnel & Finance Committee Meeting.

APPROVED UNANIMOUSLY

04

### DISCUSSION/ACTION ITEMS

**A. FRC Program Renewal**

MOTION (Prins/Sharkey) to approve the application for the FRC Program renewal.

APPROVED UNANIMOUSLY

**B. Second Reading of Policies**

MOTION (Michaels/Prins) to approve the second reading and adoption of policies:

a. 5131.911 – Bullying

b. 5145.14 – On Campus Recruitment

APPROVED UNANIMOUSLY

### PUBLIC COMMENT ON ACTION ITEMS

There were no public comments made during this section of tonight's meeting.

### STANDING COMMITTEE REPORTS

**A. Communication Committee** (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, October 16, 6:00 P.M., Branford High School Lower Media Center.

**B. Personnel & Finance Committee** (John O'Connor Chair). Next scheduled meeting: Wednesday, October 16, 2019, 6:30 P.M., Branford High School Lower Media Center.

**C. Teaching & Learning Committee** (John Prins, Chair). Next scheduled meeting: Wednesday, October 16, 2019, at 7:00 P.M., Branford High Lower Media Center.

**D. Policy Committee** (Ellen Michaels, Chair). Next scheduled meeting: Wednesday, October 23, 2019, 6:00 P.M., Branford High School Lower Media Center.

### BOARD REPORTS:

**ACES** – Ellen Michaels did not have anything to report this evening.

**BECC** – Dawn Perrotti did not have anything to report this evening.

**CABE** – John Prins stated that at CABE's first meeting of the year they met the new commissioner. He discussed a workshop that was held last night for members of the public who would like to join a Board of Education. Mr. Prins also stated that planning for the CABE Convention in November is going well.

Continued...

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**ADJOURN**

**05** MOTION (Borrus/Sharkey) to adjourn.  
APPROVED UNANIMOUSLY

Chairman Krause adjourned the meeting at 8:01 PM

**The next Full Board Meeting is scheduled for Wednesday, October 23, 2019,  
at 7:00 PM at Branford High School, Lower Media Center,  
185 East Main Street, Branford, CT**

**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.**

Respectfully submitted,  
*Elizabeth Regan*  
Secretary

Prepared by  
*Kerry Eyrich*