

**BRANFORD BOARD OF EDUCATION
SPECIAL BOE COMMITTEE CHAIRS MEETING**

**WEDNESDAY
5:00 PM
December 4, 2024**

This meeting will be held virtually

To access and listen to this meeting please go to www.branfordschools.org

Community Agreement

The Board of Education is committed to supporting the mission, vision, core values and global learning competencies of the Branford Public Schools. We are here to provide access for all students in close collaboration with the Superintendent and in partnership with the larger community.

A G E N D A

- I. **Call to Order**
- II. **Approve Minutes**
- III. **Discussion Items**
 - A. **Committee and Full BOE Meeting Agendas**
 - a. **Teaching & Learning Committee**
 - b. **Personnel & Finance Committee**
 - c. **Policy Committee**
 - d. **Communication Committee**
 - e. **Full BOE Meeting**
- IV. **Adjourn**

**BRANFORD BOARD OF EDUCATION
TEACHING & LEARNING COMMITTEE MEETING**

<u>WEDNESDAY</u> 6:00 PM December 11, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112) 185 Damascus Road, Branford CT
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A G E N D A

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Presentations**
 - A. BHS New Course Proposals**
 - B. Proposed Enhancements to Early Childhood Education**
- V. Adjourn**

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:

1 (646) 558-8656

Meeting ID: 815 6405 4671

Passcode: 812124

*When participating by telephone please mute your phone when joining the meeting and unmute your phone when you are ready to speak. This can be done by pressing *6 on your phone's keypad.*

Rules Governing Public Comments:

- Three minutes will be allotted to each speaker. The Board may modify this limitation at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so. (Board Bylaw 9325)
- Conduct intended primarily to disrupt the Board of Education meeting shall not be permitted. Any speaker who engages in such conduct will be warned and allowed to correct such conduct. If the speaker continues to engage in the disruptive conduct such will be grounds for termination of the speaker's privilege to participate in public comment and may be deemed grounds for removal from the meeting site.
- All speakers must identify themselves by name and address.

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

WEDNESDAY 7:00 PM December 11, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112) Branford, CT 06405
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To locate agendas and to access/view meetings please go to
<https://www.branfordschools.org/>

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A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Update Items
 - A. 2024/2025 Monthly Finance Reports
 - a. 2024/2025 Special Education Tuition & Transportation Monthly Expenditures
 - b. Personnel Report
 - B. Chief Operating Officer Updates
- V. Budget Workshop
 - A. Capital Funds
- VI. Adjourn

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**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

**WEDNESDAY
7:30 PM
December 11, 2024**

**Walsh Intermediate School
Collaboration & Innovation Center (Room 112)
85 Damascus Road, Branford, CT 06405**

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A G E N D A

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. 5700 - Graduation Requirements
 - B. 5010 - Admission to Public Schools at or Before Age 5
 - C. 5350 - Attendance, Truancy and Chronic Absenteeism
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u> 6:00 PM December 18, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112) 185 Damascus Road, Branford, CT 06405
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[Chair: Laura Troidle; Judith Barron, Adam Greenberg & Marie McNamara]

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Community Agreement

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AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. Communication Updates
 - B. Community Engagement
- V. Adjourn

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Meeting ID: 815 6405 4671

Passcode: 812124

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BRANFORD BOARD OF EDUCATION

****This meeting will be live streamed****

WEDNESDAY

6:30 PM

December 18, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT

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FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

Community Agreement

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AGENDA

- I. Call to Order
- II. Agenda Changes
- III. Communications
- IV. BOE Student Representatives Report
- V. Superintendent's Report
- VI. Presentation
 - A. School Resource Officer
- VII. Public Comment
- VIII. Approve Minutes
- IX. Standing Committee: Reports and Referrals to Full Board for Action
 - A. Teaching & Learning Committee
 - B. Personnel & Finance Committee
 - C. Policy and Board Governance Committee
 - D. Communication Committee
- X. Consent Agenda Items
 - A. To consider and if appropriate, vote to approve the Second Reading of policies:
 - a. 5300 – Administration of Medications
 - b. 5750 – FAFSA Completion Rate
 - c. 5800 – Student Discipline Criteria
- XI. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the First Reading of policies:
 - a. 5700 - Graduation Requirements
 - b. 5010 - Admission to Public Schools at or Before Age 5
 - c. 5350 - Attendance, Truancy and Chronic Absenteeism
 - B. To consider and if appropriate, vote to approve the New Textbook Application - AP Environmental Science.
- XII. Board Reports:
 - A. ACES
 - B. CAFE
- XIII. PTA Updates
- XIV. Executive Session
 - A. To discuss District Safety and Security.
- XV. Adjourn

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Continued...

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UPCOMING BOE MEETINGS

(All meetings will take place in the WIS Collaboration & Innovation Center – Room 112)

Teaching & Learning Committee	January 8, 2025 @ 6:00 PM
Personnel & Finance Committee	January 8, 2025 @ 7:00 PM
Policy Committee	January 8, 2025 @ 7:30 PM
Communication Committee	January 15, 2025 @ 6:00 PM
Full BOE Meetings	January 15, 2025 @ 6:30 PM
Superintendent's Budget Presentation	January 22, 2025 @ 6:30 PM
Legislative Breakfast	January 24, 2025 @ 8:00 AM
Budget Workshop	January 27, 2025 @ 6:00 PM

COMMITTEE CHAIRS & MEMBERS

Teaching & Learning

Ellen Michael, Chair; Meaghan DeLucia, Ram Shrestha, Shawn Tiernan

Personnel & Finance

Meaghan DeLucia, Chair; Ellen Michaels, Judith Barron, Adam Greenberg

Policy & Board Governance

Shawn Tiernan, Chair; Marie McNamara, Ram Shrestha, Laura Troidle

Communication

Laura Troidle, Chair; Judith Barron, Adam Greenberg, Marie McNamara