### **BRANFORD BOARD OF EDUCATION**

\*\*This meeting will be live streamed\*\* Next Full Regular BOE Meeting: May 19, 2021

WEDNESDAY
7:00 PM
Walsh Intermediate School Cafeteria
185 Damascus Road

April 21, 2021 Branford, CT 06405

Please note location change. Due to COVID-19 mitigation procedures a maximum of 20 community members will be allowed to attend in person on a first come, first serve basis.

#### 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.** Public Comment
- **III.** Approve Minutes
- IV. Agenda Changes
- V. Communication
- VI. Presentation
  - A. 2019-2020 SCASA Student Recognition Award Recipient Lucy Moran
- VII. Student Representatives Report
- VIII. Superintendent's Report/WIS Next Generation Update
- IX. Consent Agenda Items
  - A. Healthy Food Certification (HFC)
- X. Discussion/Action Items
  - A. Project Graduation Donation
  - B. Shoreline Adult Education Program Enhancement Grant
  - C. 2021-2022 School Year Calendar
  - D. Second Reading of Policies:
    - a. 4000.1 Personnel Certified/Non-Certified Title IX
    - b. 5145.44 Students Title IX
- **XI.** Public Comment on Action Items
- XII. Board Reports:
  - **ACES Ellen Michaels**
  - **BECC Meredith Gaffney**
  - **CABE John Prins**
- **XIII. Standing Committee Meetings:** 
  - A. Communication Committee (Meredith Gaffney, Chair).

Next scheduled meeting: May 12, 2021, 6:00 P.M., Walsh Intermediate School Cafeteria.

- B. Personnel & Finance Committee (Dawn Perrotti, Chair).
  - Next scheduled meeting: May 12, 2010, 6:30 P.M., Walsh Intermediate School Cafeteria.
- C. Teaching & Learning Committee (Ellen Michaels, Chair).

Next scheduled meeting: May 12, 2021 7:00 P.M., Walsh Intermediate School Cafeteria.

- D. Policy Committee (Tim Raynor, Chair).
  - Next scheduled meeting: Wednesday, <u>May 19, 2021</u>, 6:00 P.M., Walsh Intermediate School Cafeteria.
- XIV. Future Agenda Items
- XV. Executive Session
  - A. To discuss the Superintendent's Evaluation Format
- XVI. Adjourn

# To access and listen to this meeting please go to www.branfordschools.org and click on the link: TO WATCH BOE MEETING VIDEOS, CLICK HERE

## TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL: (646) 558-8656

Meeting ID: 815 6405 4671 - Passcode: 812124

When participating by telephone please <u>mute</u> your phone when joining the meeting and <u>unmute</u> 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.