

**REVISED – TYPO IN STANDING COMMITTEE MEETING LETTER B**

**BRANFORD BOARD OF EDUCATION**

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

**Next Full Regular BOE Meeting: January 26, 2022**

**WEDNESDAY**

**7:00 PM**

**December 15, 2021**

**Walsh Intermediate School Cafeteria**

**185 Damascus Road**

**Branford, CT 06405**

**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. Communications**
- VI. Presentation**
  - A. Antinozzi Associates Athletic Fields Report**
- VII. Student Representative's Report**
- VIII. Superintendent's Report**
- IX. Committee Reports, Discussion and Action Items**
  - A. To consider and establish BOE Budget Priorities and Budget Data Requests.**
  - B. To consider and establish BOE Retreat Date/Process and facilitator.**
  - C. To consider and if appropriate select and approve entering into a professional services agreement receive a revised policy manual.**
  - D. To consider and if appropriate amend the 2022 BOE meeting schedule.**
  - E. To consider and if appropriate amend the 2021-2022 school year calendar.**
- X. Public Comment on Action Items**
- XI. Standing Committee Meetings:**
  - A. Teaching & Learning Committee (Ellen Michaels, Chair).  
Next scheduled meeting: January 19, 2022, 6:00 P.M., Walsh Intermediate School Cafeteria.**
  - B. Policy and Board Governance Committee (Tim Raynor, Chair).  
Next scheduled meeting: January 19, 2022, 7:00 P.M., Walsh Intermediate School Cafeteria.**
  - C. Communication Committee (Meredith Gaffney, Chair).  
Next scheduled meeting: January 19, 2022, 8:00 P.M., Walsh Intermediate School Cafeteria.**
  - D. Personnel & Finance Committee (Dawn Perrotti, Chair).  
Next scheduled meeting: January 26, 2022, 6:30 P.M., Walsh Intermediate School Cafeteria.**
- XII. Board Reports:**
  - ACES – Ellen Michaels**
  - BECC – Meredith Gaffney**
  - CABE – John Prins**
- XIII. Future Agenda Items**
- XIV. Executive Session**
  - A. Discussion Regarding Terms of Superintendent's Contract**
- XV. Adjourn**

Continued...

**To access and listen to this meeting please go to [www.branfordschools.org](http://www.branfordschools.org)**

**TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL:**

**(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 be disruptive or verbally abusive shall not be permitted at the Board of Education meeting. 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.**