# SPECIAL BRANFORD BOARD OF EDUCATION

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

Next Full Regular BOE Meeting: March 17, 2021

WEDNESDAY
7:00 PM
Branford High School Lower Media Center
185 East Main Street
Branford, CT 06405

Due to COVID-19 mitigation procedures a maximum of six (6) community members will be allowed to attend in person on a first come, first serve basis.

### FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA

<u>Branford Public Schools Mission and Vision Statement</u>: 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.** Communication
- IV. 2019-2020 SCASA Student Recognition Award Recipients Sofia DeSorbo & Lucy Moran
- V. Presentation
  - A. Legislative Update
  - **B.** East Shore Health Department COVID-19 Update
- VI. Student Representatives Report
- VII. Superintendent's Report/WIS Next Generation Update
- VIII. Consent Agenda
  - A. Solar MAP Program Bid Waiver
- IX. Discussion/Action Items
  - A. FY 22 Operating and Capital Budget
  - **B.** Second Reading of Policies:
    - a. C19-01 Temporary Policies and Regulations Related to the COVID-19 Pandemic
    - b. C19-02 Use of Face Coverings in School- Health and Safety Protocols Related to the COVID-19 Pandemic
    - c. C19-03- Use of Face Coverings in School
    - d. 5112 Ages of Attendance
- X. Public Comment on Action Items
- **XI.** Standing Committee Meetings:
  - A. Communication Committee (Meredith Gaffney, Chair).

Next scheduled meeting: March 10, 2021, 6:00 PM, Branford High School Lower Media Center.

- B. Personnel & Finance Committee (Dawn Perrotti, Chair).
  - Next scheduled meeting: March 10, 2021, 6:30 PM, Branford High School Lower Media Center.
- C. Teaching & Learning Committee (Ellen Michaels, Chair).

Next scheduled meeting: March 10, 2021, 7:00 PM, Branford High School Lower Media Center.

D. Policy Committee (Chad Edgar, Chair).

Next scheduled meeting: March 17, 2021, 6:00 PM, Branford High School Lower Media Center.

- **XII.** Board Reports:
  - ACES Ellen Michaels, BECC Meredith Gaffney & CABE John Prins
- XIII. 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.