

REVISED - LOCATION CHANGE

SPECIAL BRANFORD BOARD OF EDUCATION

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

Next Full Regular BOE Meeting: March 17, 2021

WEDNESDAY

7:00 PM

February 24, 2021

Walsh Intermediate School Cafeteria*

185 Damascus Road

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 SPECIAL 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. Communication
- IV. 2019-2020 SCASA Student Recognition Award Recipients – 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 & CAFE – 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 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.