BRANFORD BOARD OF EDUCATION

This meeting will be live streamed

Next Full Regular BOE Meeting: December 15, 2021

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

7:00 PM 185 Damascus Road November 17, 2021 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

<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. Election of BOE Chair & Officers
- **III.** Possible Appointment of Committee Members
- **IV.** Public Comment
- V. Approve Minutes
- VI. Agenda Changes
- VII. Communications
- **VIII. Student Representative Reports**
- IX. Superintendent's Report/WIS Next Generation Update
- X. Presentation
 - A. Antinozzi Associates Athletic Fields Report
- **XI.** Discussion/Action Items
 - A. Out of State Field Trips
 - **B. 2022 BOE Meeting Schedule Options**
- **XII.** Public Comment on Action Items
- **XIII. Standing Committee Meetings:**
 - A. Communication Committee (Meredith Gaffney, Chair).

Next scheduled meeting: <u>December 8, 2021,</u> 6:00 P.M., Walsh Intermediate School Cafeteria.

B. Personnel & Finance Committee (Dawn Perrotti, Chair).

Next scheduled meeting: <u>December 8, 2021,</u> 6:30 P.M., Walsh Intermediate School Cafeteria.

C. Teaching & Learning Committee (Ellen Michaels, Chair).

Next scheduled meeting: <u>December 8, 2021</u> 7:00 P.M., Walsh Intermediate School Cafeteria.

D. Policy Committee (Tim Raynor, Chair).

Next scheduled meeting: <u>December 15, 2021</u>, 6:00 P.M., Walsh Intermediate School Cafeteria.

- **XIV.** Board Reports:
 - **ACES Ellen Michaels**
 - **BECC Meredith Gaffney**
 - **CABE John Prins**
- XV. Executive Session
 - A. Discussion Regarding Terms of Superintendent's Contract
- XVI. Future Agenda Items
- XVII. Adjourn

To access and listen to this meeting please go to 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 <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 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.