BRANFORD BOARD OF EDUCATION

This meeting will be live streamed	Next Full Regular BOE Meeting: September 21, 2022
WEDNESDAY	Walsh Intermediate School Cafeteria

7:00 PM 185 Damascus Road August 17, 2022 Branford, CT 06405

To locate meeting agendas and to access/view this meeting please go to www.branfordschools.org

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. Agenda Changes
- **III.** Public Comment
- **IV.** Approve Minutes
- V. Communications
- VI. Standing Committees: Reports and Referrals to Full Board for Action
 - A. **BOE Committee Chairs**

Next scheduled meeting: September 8, 2022, 5:00 P.M., This meeting takes place virtually.

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

Next scheduled meeting: <u>September 14, 2022</u>, 6:00 P.M., Walsh Intermediate School Cafeteria.

C. Policy Committee (Marie Watson, Chair).

Next scheduled meeting: <u>September 14, 2022</u>, 7:00 P.M., Walsh Intermediate School Cafeteria.

D. Communication Committee (Meredith Gaffney, Chair).

Next scheduled meeting: <u>September 14, 2022,</u> 8:00 P.M., Walsh Intermediate School Cafeteria.

E. Personnel & Finance Committee (Meaghan DeLucia, Chair).

Next scheduled meeting: <u>September 21, 2022,</u> 6:30 P.M., Walsh Intermediate School Cafeteria.

- VII. Superintendent's Report
- VIII. Discussion/Action Items
 - A. Strategic Coherence Planning Parent Representative Selection
 - B. Strategic Coherence Planning Administrative Representative List Amendment
 - C. RFP for Superintendent Search Firm & Timeline
 - D. PTA Council Committee Referrals
- IX. Public Comment on Discussion/Action Items
- X. Board Reports:

ACES – Ellen Michaels

CABE – John Prins

XI. Executive Session

A. School Security Report

XI. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL:

(646) 558-8656 - Meeting ID: 894 6308 4547 - Passcode: 744545

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.