BRANFORD BOARD OF EDUCATION

This meeting will be live streamed	Next Full Regular BOE Meeting: June 15, 2022
WEDNESDAY	Walsh Intermediate School Cafeteria

WEDNESDAYWalsh Intermediate7:00 PM185 Damascus RoadMay 18, 2022Branford, 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: <u>June 2, 2022</u>, 5:00 P.M., This meeting takes place virtually.

- B. Teaching & Learning Committee (Ellen Michaels, Chair).
 - Next scheduled meeting: June 8, 2022, 6:00 P.M., Walsh Intermediate School Cafeteria.
- C. Policy Committee (Marie Watson, Chair).
 - Next scheduled meeting: June 8, 2022, 7:00 P.M., Walsh Intermediate School Cafeteria.
- D. Communication Committee (Meredith Gaffney, Chair).
 - Next scheduled meeting: June 8, 2022, 8:00 P.M., Walsh Intermediate School Cafeteria.
- E. Personnel & Finance Committee (Meaghan DeLucia, Chair).

Next scheduled meeting: June 15, 2022, 6:30 P.M., Walsh Intermediate School Cafeteria.

- VII. Student Representative's Report
- VIII. Superintendent's Report
- IX. Discussion/Action Items
 - A. Strategic Planning Committee Appointments
 - **B.** BOE Retreat Planning
 - C. Second Reading of Policy C19-02
 - D. Adjust Superintendent's Annual Review Timeline to the Month of September
 - E. Reallocate the Superintendent's Contractual Car Allowance Benefit
- X. Public Comment on Discussion/Action Items
- XI. Board Reports:

ACES – Ellen Michaels

CABE - John Prins

- XII. PTA Reports
- VIII. 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.