

BRANFORD BOARD OF EDUCATION

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

Next Full Regular BOE Meeting: October 19, 2022

WEDNESDAY

7:00 PM

September 21, 2022

Walsh Intermediate School Cafeteria

185 Damascus Road

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

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. 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: **October 6, 2022, 5:00 P.M.**, This meeting takes place virtually.
 - B. **Teaching & Learning Committee** (Ellen Michaels, Chair).
Next scheduled meeting: **October 12, 2022, 6:00 P.M.**, Walsh Intermediate School Cafeteria.
 - C. **Policy Committee** (Marie Watson, Chair).
 - a. Referral of First Reading of Policy Manual for 1000, 2000, 3000 4000, 5000 and 6000 Series to consent agenda.
Next scheduled meeting: **October 12, 2022, 7:00 P.M.**, Walsh Intermediate School Cafeteria.
 - D. **Communication Committee** (Meredith Gaffney, Chair).
Next scheduled meeting: **October 12, 2022, 8:00 P.M.**, Walsh Intermediate School Cafeteria.
 - E. **Personnel & Finance Committee** (Meaghan DeLucia, Chair).
Next scheduled meeting: **October 19, 2022, 6:30 P.M.**, Walsh Intermediate School Cafeteria.
 - F. Strategic Planning Committee Report.
- VII. Superintendent's Report
- VIII. Consent Agenda
 - A. First Reading of Proposed Policy Manual for 1000, 2000, 3000 4000, 5000 and 6000 Series
 - B. Org. Chart
 - C. Capital Funds and Redesignation
- IX. Discussion/Action Items
 - A. Receipt of Proposals for Consultancy re: Superintendent and Invitation for Interviews
 - B. Field Trip Requests
- X. Board Reports:
ACES – Ellen Michaels
CABE – John Prins
- XI. Executive Session
 - A. Superintendent's Evaluation
- XII. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL:

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

*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.*

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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.**