

BRANFORD BOARD OF EDUCATION

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

WEDNESDAY
6:30 PM
December 20, 2023

Walsh Intermediate School Cafeteria
185 Damascus Road
Branford, CT 06405

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

FULL REGULAR 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. Communications
- IV. Public Comment
- V. Approve Minutes
- VI. Student Representatives Report
- VII. Superintendent's Report
- VIII. Presentations
 - A. Transportation Contract (Click [here](#) to view backup)
 - B. Superintendent's Entry Plan and 2023-2028 BPS Strategic Coherence Plan (Click [here](#) to view backup)
- IX. Standing Committee: Reports and Referrals to Full Board for Action
 - A. Teaching & Learning Committee (See Item X.C. below)
 - B. Personnel & Finance Committee (See Item X.A. below)
 - C. Policy and Board Governance Committee (See Item X.E. below)
 - D. Communication Committee
- X. Discussion/Action Items
 - A. To consider and if appropriate, vote to accept the proposed transportation contract (P&F) (Click [here](#) to view backup)
 - B. To consider and if appropriate, vote to approve the 2023-2028 BPS Strategic Coherence Plan (Board)
 - C. To consider and if appropriate, vote to approve the following new course proposals: (T&L)
 - a. UConn Early College Experience (ECE) French 3268 Grammar and Composition (Click [here](#) to view backup)
 - b. Human Rights - Empathy and Advocacy in a Changing World (Click [here](#) to view backup)
 - c. AP Language Composition (Click [here](#) to view backup)
 - D. To consider and if appropriate, vote to approve the following donations (Board):
 - a. BHS Model Congress Donation (Click [here](#) to view backup)
 - b. WIS & BHS Lunch Program Donation (Click [here](#) to view backup)
 - E. First Reading of Policies (P&G):
 - a. Policy 4475 Increasing Educator Diversity Plan (Click [here](#) to view backup)
 - b. Policy 1000 Non-Discrimination (Community/Board Operation) (Click [here](#) to view backup)
 - c. Policy 4600 Non-Discrimination (Personnel) (Click [here](#) to view backup)
 - d. Policy 5000 Non-Discrimination (Students) (Click [here](#) to view backup)
- XI. Board Reports:
 - ACES
 - CABE
- XII. PTA Reports
- XIII. Adjourn

Continued...

**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 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.

JANUARY 2024 BOE MEETINGS

(All meetings will take place in the WIS Cafeteria unless otherwise specified)

BOE Committee Chairs Meeting	January 4, 2024 at 5:00 PM (Virtual)
Teaching & Learning Committee Meeting	January 10, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	January 10, 2024 at 7:00 PM
Policy Committee Meeting	January 10, 2024 at 7:30 PM
Communication Committee Meeting	January 17, 2024 at 6:00 PM
Full Regular Board Meeting	January 17, 2024 at 6:30 PM

COMMITTEE CHAIRS & MEMBERS

Teaching & Learning

Ellen Michael, Chair; Meaghan DeLucia, Ram Shrestha, Shawn Tiernan

Personnel & Finance

Meaghan DeLucia, Chair; Ellen Michaels, Judith Barron, Adam Greenberg

Policy & Board Governance

Shawn Tiernan, Chair; Marie McNamara, Ram Shrestha, Laura Troidle

Communication

Laura Troidle, Chair; Judith Barron, Adam Greenberg, Marie McNamara