

# BRANFORD BOARD OF EDUCATION

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

**Next Full Regular BOE Meeting: March 15, 2023**

**WEDNESDAY**

**6:00 PM**

**February 15, 2023**

**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](http://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 Committee: Reports and Referrals to Full Board for Action
  - A. BOE Committee Chairs  
Next scheduled meeting: March 2, 2023 5:00 P.M., This meeting takes place virtually.
  - B. Teaching & Learning Committee (Ellen Michaels, Chair).  
Next scheduled meeting: March 8, 2023, 6:00 P.M., Walsh Intermediate School Cafeteria.
  - C. Personnel & Finance Committee (Meaghan DeLucia, Chair).  
Next scheduled meeting: March 8, 2023, 7:00 P.M., Walsh Intermediate School Cafeteria.
  - D. Policy Committee (Marie Watson, Chair).  
Next scheduled meeting: March 8, 2023, 7:30 P.M., Walsh Intermediate School Cafeteria.
  - E. Communication Committee (Meredith Gaffney, Chair).  
Next scheduled meeting: March 15, 2023, 6:00, P.M., Walsh Intermediate School Cafeteria.
  - F. Strategic Coherence Committee Report.  
Next scheduled meeting: N/A
- VII. Student Representative's Report
- VIII. Superintendent's Report
- IX. Consent Agenda Items
  - A. First Reading – Organization Chart
  - B. First Reading – Administrator/Superintendent Evaluation
  - C. Second Reading - Personnel Policy: Whistleblowing and Retaliation
  - D. 2023-2024 & 2024-2025 School Year Calendar
- X. Discussion/Action Items
  - A. BHS Model Congress Field Trip Request
  - B. FY 24 Capital Budget
  - C. FY 24 Operating & Capital Budget
  - D. Rededication of 1111 Main Street Back to the Town
  - E. Peace Pole Update
  - F. Superintendent Search Update
- XI. Board Reports:
  - ACES – Ellen Michaels
  - CABE – John Prins
- 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.**