

BRANFORD BOARD OF EDUCATION

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

Next Full Regular BOE Meeting: February 15, 2023

WEDNESDAY

6:30 PM

January 18, 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

SPECIAL 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. Communications**
- V. Standing Committee: Reports and Referrals to Full Board for Action**
 - A. Strategic Coherence Committee Report.**
Next scheduled meeting: January 19, 2023, 3:30 P.M., Walsh Intermediate School Cafeteria.
 - B. BOE Committee Chairs**
Next scheduled meeting: February 2, 2023, 5:00 P.M., This meeting takes place virtually.
 - C. Policy Committee (Marie Watson, Chair).**
Next scheduled meeting: February 8, 2023, 6:00 P.M., Walsh Intermediate School Cafeteria.
 - D. Personnel & Finance Committee (Meaghan DeLucia, Chair).**
Next scheduled meeting: February 8, 2023, 6:30 P.M., Walsh Intermediate School Cafeteria. This is a Budget Workshop/Personnel & Finance Committee Meeting.
 - E. Communication Committee (Meredith Gaffney, Chair).**
Next scheduled meeting: February 15, 2023, 6:00, P.M., Walsh Intermediate School Cafeteria.
 - F. Teaching & Learning Committee (Ellen Michaels, Chair).**
Next scheduled meeting: March 8, 2023, 6:00 P.M., Walsh Intermediate School Cafeteria.
- VI. Student Representative's Report**
- VII. Superintendent's Report**
- VIII. Discussion/Action Items**
 - A. Model Congress Donation**
 - B. Second Reading of Policy 5145 – Transgender and Gender Non-Conforming Youth**
 - C. First Reading – Personnel Policy: Whistleblowing and Retaliation**
 - D. Net Zero Resolution**
- IX. Board Reports:**
 - ACES – Ellen Michaels**
 - CABE – John Prins**
- X. PTA Reports**
- XI. Executive Session**
 - A. Security Consultant Report**
 - B. Superintendent Review – Midyear Check-in**
- XII. 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.**