

BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

April 24, 2024

Walsh Intermediate School Cafeteria

185 Damascus Road

Branford, CT 06405

CLICK [HERE](#) TO VIEW MEETING BACK-UP MATERIAL

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

FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

Community Agreement

The Board of Education is committed to supporting the mission, vision, core values and global learning competencies of the Branford Public Schools. We are here to provide access for all students in close collaboration with the Superintendent and in partnership with the larger community.

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. Standing Committee: Reports and Referrals to Full Board for Action**
 - A. Teaching & Learning Committee (T&L)**
 - B. Personnel & Finance Committee (P&F)**
 - C. Policy and Board Governance Committee (P&G)**
 - D. Communication Committee (CC)**
- IX. Consent Agenda Items**
 - A. To consider and if appropriate, vote to approve the First Reading of policies: (P&G)**
 - a. 2200 Student Records (FERPA)**
 - b. 5550 Homeless Students**
 - c. 5725 The awarding of Posthumous High School Diplomas**
 - d. 6100 Advanced Course or Program/Challenging Curriculum**
 - B. To consider and if appropriate, vote to approve the Second Reading of Policies (P&G):**
 - a. 4250 Employee Use of the District's Computer Systems and Electronic Communications**
 - b. 5800 Student Discipline**
 - c. 5900 Student Use of the District's Computer Systems and Internet Safety**
 - d. 5950 Use of Private Technology Devices by Students**
- X. Discussion/Action Items**
 - A. To consider and if appropriate, vote to approve the revised Definition of Deep Learning (Strategic Coherence Plan) as recommend by the Professional Development and Evaluation Committee.**
 - B. Outstanding Lunch Debt Donation**
 - C. Federal Program Enhancement Project (PEP) Grant Authorization**
- 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.**

May 2024 BOE MEETINGS

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

BOE Committee Chairs Meeting (Virtual)	May 2, 2024 at 5:00 PM
Teaching & Learning Committee Meeting	May 8, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	May 8, 2024 at 7:00 PM
Policy Committee Meeting	May 8, 2024 at 7:30 PM
Communication Committee Meeting	May 15, 2024 at 6:00 PM
Full Regular Board Meeting	May 15, 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