

**BRANFORD BOARD OF EDUCATION
BOE COMMITTEE CHAIRS MEETING**

**THURSDAY
5:00 PM
April 4, 2024**

This meeting will be held virtually

To access and listen to this meeting please go to www.branfordschools.org

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.

A G E N D A

- I. Call to Order
- II. Approve Minutes
- III. Discussion Items
 - A. Committee and Full BOE Meeting Agendas
 - a. Teaching & Learning Committee
 - b. Personnel & Finance Committee
 - c. Policy Committee
 - d. Communication Committee
 - e. Full BOE Meeting
- IV. Adjourn

**BRANFORD BOARD OF EDUCATION
TEACHING & LEARNING COMMITTEE MEETING**

WEDNESDAY

6:00 PM

April 17, 2024

Walsh Intermediate School Cafeteria

185 Damascus Road, Branford CT

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A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Presentations
 - A. Summer Programs Update
- V. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:

1 (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 disrupt the Board of Education meeting shall not be permitted. 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.

**BRANFORD BOARD OF EDUCATION
PERSONNEL & FINANCE
COMMITTEE MEETING**

**WEDNESDAY
6:30 PM*
April 17, 2024**

**Walsh Intermediate School Cafeteria
185 Damascus Road
Branford, CT 06405**

***Please Note: Time Change**

To locate agendas and to access/view meetings please go to
<https://www.branfordschools.org/>

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A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Update Items
 - A. 2023/2024 Monthly Expenditures
 - B. 2023/2024 Special Education Tuition & Transportation Monthly Expenditures
 - C. Personnel Report
- V. Adjourn

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BRANFORD BOARD OF EDUCATION
SPECIAL COMMUNICATION COMMITTEE MEETING

WEDNESDAY

7:00 PM

April 17, 2024

Walsh Intermediate School Cafeteria

185 Damascus Road

Branford, CT 06405

[Chair: Laura Troidle; Judith Barron, Adam Greenberg & Marie McNamara]

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Community Agreement

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AGENDA

- I. Call to Order
- II. Public Comment
- III. Discussion/Action Items
 - A. Community Updates
 - B. Communication Survey Results
- IV. Adjourn

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**BRANFORD BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE**

**WEDNESDAY
6:00 PM
April 24, 2024**

**Walsh Intermediate School Cafeteria
185 Damascus Road
Branford, CT 06405**

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A G E N D A

- I. Call to Order**
- II. Public Comments**
- III. Discussion/Action Items**
 - A. 2200 Student Records (FERPA)**
 - B. 5550 Homeless Students**
 - C. 6100 Advanced Course or Program/Challenging Curriculum**
- IV. Adjourn**

**TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:
(646) 558-8656 Meeting ID: 815 6405 4671 Passcode: 812124**

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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

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FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

Community Agreement

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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
 - 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 First Reading of policies: (P&G)
 - a. 2200 Student Records (FERPA)
 - b. 5550 Homeless Students
 - c. 6100 Advanced Course or Program/Challenging Curriculum
- XI. Board Reports:
 - ACES
 - CABE
- XII. PTA Reports
- XIII. Adjourn

Continued...

TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL:

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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 6:30 PM
Policy Committee Meeting	May 8, 2024 at 7:00 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