

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

THURSDAY 5:00 PM February 1, 2024	This meeting will be held virtually
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To access and listen to this meeting please go to www.branfordschools.org

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.

A G E N D A

- I. **Call to Order**
- II. **Approve Minutes**
- III. **Discussion Items**
 - A. **Committee and Full BOE Meeting Agendas**
 - a. **Superintendent's Budget Presentation**
 - b. **Budget Workshop**
 - c. **Policy Committee**
 - d. **Budget Workshop/Personnel & Finance Committee**
 - e. **Communication Committee**
 - f. **Full BOE Meeting**
- IV. **Adjourn**

**BRANFORD BOARD OF EDUCATION
SUPERINTENDENT'S BUDGET PRESENTATION**

This meeting will be live streamed

<u>WEDNESDAY</u> February 7, 2024 7:00 PM	Walsh Intermediate School Cafeteria 185 Damascus Road, Branford, CT 06405
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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. Presentation
 - A. Superintendent's FY 25 Budget
- III. Adjourn

BRANFORD BOARD OF EDUCATION BOE BUDGET WORKSHOP MEETING

TUESDAY
February 13, 2024
6:00 PM

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 Comment**
- III. Discussion/Action Item**
 - A. FY 25 Operating & Capital Budget**
- IV. Adjourn**

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.**

**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY 6:00 PM February 14, 2024	Walsh Intermediate School Cafeteria 185 Damascus Road Branford, CT 06405
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Branford Public Schools Mission and Vision Statement

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A G E N D A

- I. Call to Order**
- II. Public Comments**
- III. Approve Minutes**
- IV. Discussion/Action Items**
 - A. Policy 1800 Use of Facilities**
 - B. Policy 4200 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students By Employees**
 - C. Policy 5300 Administration of Student Medications in the Schools**
 - D. Policy 5650 Suicide Prevention and Intervention**
- V. Adjourn**

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**BRANFORD BOARD OF EDUCATION
BUDGET WORKSHOP/PERSONNEL & FINANCE
COMMITTEE MEETING**

**WEDNESDAY
6:30 PM
February 14, 2024**

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

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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.

A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Update Items
 - A. If Applicable, Recommend FY 25 Operating & Capital Budget to Full Board for Approval
 - B. 2023/2024 Monthly Expenditures
 - C. 2023/2024 Special Education Tuition & Transportation Monthly Expenditures
 - D. Personnel Report
 - E. ESSER Report
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

WEDNESDAY

6:00 PM

February 21, 2024

Walsh Intermediate School Cafeteria

185 Damascus Road

Branford, CT 06405

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

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AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion and Action Items**
 - A. Community Updates**
 - B. Discussion and development of BOE Pledge**
 - C. Discussion and development of Board Communication Plan**
- V. Adjourn**

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BRANFORD BOARD OF EDUCATION

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

WEDNESDAY
6:30 PM
February 21, 2024

Walsh Intermediate School Cafeteria
185 Damascus Road
Branford, CT 06405

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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. Student Presentation
 - A. WIS Dance Team
 - B. BHS Dance Team
- V. Public Comment
- VI. Approve Minutes
- VII. Student Representatives Report
- VIII. Superintendent's Report
- IX. Standing Committee: Reports and Referrals to Full Board for Action
 - A. Teaching & Learning Committee
 - B. Personnel & Finance Committee (*See Item XI. A & B*)
 - C. Policy and Board Governance Committee (*See Item X.A. and XI. C. Below*)
 - D. Communication Committee
- X. Consent Agenda
 - A. To consider and if appropriate, vote to approve the Second Reading of Policy (*P&G*):
 - a. 5010 Admission into Public Schools
- XI. Discussion/Action Items
 - A. FY 25 Operating & Capital Budget Discussion
 - B. To consider and if appropriate, vote to approve the FY 25 Operating & Capital Budget
 - C. To consider and if appropriate, vote to approve the First Reading of Policies (*P&G*):
 - a. 1800 – Use of Facilities
 - b. 4200 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students By Employees
 - c. 5300 - Administration of Student Medications in the Schools
 - d. 5650 Suicide Prevention and Intervention
- XII. Board Reports:
ACES
CABE
- XIII. PTA Reports
- XIV. Adjourn

Continued...

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MARCH 2024 BOE MEETINGS

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

BOE Committee Chairs Meeting (Virtual)	March 7, 2024 at 5:00 PM
Teaching & Learning Committee Meeting	March 13, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	March 13, 2024 at 6:30 PM
Policy Committee Meeting	March 13, 2024 at 7:00 PM
Communication Committee Meeting	March 20, 2024 at 6:00 PM
Full Regular Board Meeting	March 20, 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