

# BRANFORD BOARD OF EDUCATION

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

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

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

To locate agendas and to access/view meetings please go to [www.branfordschools.org](http://www.branfordschools.org)

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

## 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. 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
  - B. Personnel & Finance Committee (See Item XI.A. below)
  - C. Policy and Board Governance Committee (See Item X.A. and XI. G. below)
  - D. Communication Committee
- IX. Consent Agenda
  - A. Second Reading of Policies (P&G):
    - a. Policy 4475 Increasing Educator Diversity Plan
    - b. Policy 1000 Non-Discrimination (Community/Board Operation)
    - c. Policy 4600 Non-Discrimination (Personnel)
    - d. Policy 5000 Non-Discrimination (Students)
- X. Discussion/Action Items
  - A. To consider and if appropriate, vote to accept the proposed transportation award (P&F)
  - B. To consider and if appropriate, vote to approve the 2023-2028 BPS Strategic Coherence Plan (Board)
  - C. To consider and if appropriate, vote to approve the revised 2023-2024 school year calendar (Board)
  - D. First Reading of Policy (P&G):
    - a. 5010 Admission into Public Schools
- XI. Board Reports:  
ACES  
CABE
- XII. PTA Reports
- XIII. Executive Session
  - A. To discuss the Superintendent's mid-year evaluation
- XIV. 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.

### **FEBRUARY 2024 BOE MEETINGS**

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

BOE Committee Chairs Meeting (Virtual)	February 1, 2024 at 5:00 PM
Superintendent's Budget Meeting	February 7, 2024 at 7:00 PM
Budget Workshop	February 13, 2024 at 6:00 PM
Policy Committee Meeting	February 14, 2024 at 6:00 PM
Budget Workshop/Personnel & Finance Comm. Meeting	February 14, 2024 at 6:30 PM
Communication Committee Meeting	February 21, 2024 at 6:00 PM
Full Regular Board Meeting	February 21, 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