

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

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

This meeting will be held virtually

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. **Teaching & Learning Committee**
 - b. **Personnel & Finance Committee**
 - c. **Policy Committee**
 - d. **Communication Committee**
 - e. **Full BOE Meeting**
- IV. **Adjourn**

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

WEDNESDAY 7:00 PM January 10, 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 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

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY 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 as 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 7:30 PM January 10, 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. Approve Minutes
- IV. Discussion/Action Items
 - A. Policy 1800 Use of Facilities
 - B. Kindergarten Attendance
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u>	Walsh Intermediate School Cafeteria
6:00 PM	185 Damascus Road
January 17, 2024	Branford, CT 06405

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

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Branford Public Schools Mission and Vision Statement

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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 of 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
January 17, 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. Public Comment
- V. Approve Minutes
- VI. Student Representatives Report
- VII. Superintendent's Report
- VIII. Presentations
 - A. **If applicable**
- IX. 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
- X. Consent Agenda
 - A. First 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)
- XI. Discussion/Action Items
 - E. To consider and if appropriate, vote to accept the proposed transportation contract (P&F)
 - F. To consider and if appropriate, vote to approve the 2023-2028 BPS Strategic Coherence Plan (Board)
 - G. **If applicable** - To consider and if appropriate, vote to approve the First 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)
- XII. Board Reports:
 - ACES
 - CABE
- XIII. PTA Reports
- XIV. Adjourn

Continued...

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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