

BRANFORD BOARD OF EDUCATION
FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA

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

<u>WEDNESDAY</u> 6:30 PM June 5, 2024	Walsh Intermediate School Cafeteria 185 Damascus Road Branford, CT 06405
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To locate agendas and to access/view meetings please go to www.branfordschools.org

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

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. Communications**
- III. Recognition**
 - A. CABE Student Leadership Award Recipients**
- IV. Public Comment**
- V. Presentations**
 - A. BHS Senior Plans**
 - B. Demography Report**
 - C. BHS Music Field Trip**
- 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 Second Reading of Policies (P&G):**
 - a. 6725 Parental Access to Instructional Material**
 - b. 5700 Graduation Requirements**
 - c. 5750 FAFSA Completion Rates**
 - d. 5825 Recess and Play Based Learning**
 - B. BHS Music Field Trip Request**
- X. Discussion/Action Items**
 - A. If appropriate, vote to approve the appointment of the district's new Director of Early Childhood Education**
 - B. Roof Update**
 - C. Personnel & Finance Reports**
 - D. Non-Lapsing Account Approval**
- XI. Board Reports:**
 - A. ACES**
 - B. CABE**
- XII. PTA Reports**
- XIII. 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.*

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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.**

UPCOMING BOE MEETINGS

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

BOE Retreat Meeting	July 23, 2024 at 5:30 PM
BOE Retreat Meeting (Part II)	August 20, 2024 at 5:30 PM
BOE Committee Chairs Meeting (Virtual)	August 1, 2024 at 5:00 PM
Teaching & Learning Committee Meeting	August 7, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	August 7, 2024 at 7:00 PM
Policy Committee Meeting	August 7, 2024 at 7:30 PM
Communication Committee Meeting	August 14, 2024 at 6:00 PM
Full Regular Board Meeting	August 14, 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