

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

**THURSDAY
5:00 PM
May 2, 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 Special & Regular BOE Meetings**
- IV. **Adjourn**

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

WEDNESDAY

6:00 PM

May 8, 2024

Walsh Intermediate School Cafeteria

185 Damascus Road, Branford CT

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. Public Comment
- III. Approval of Minutes
- IV. Presentation
 - A. Teacher and Leader Evaluation and Support Plans
- 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
7:00 PM
May 8, 2024**

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

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<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
POLICY COMMITTEE**

**WEDNESDAY
7:30 PM
May 8, 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. 3500 Purchasing
 - B. 5700 High School Graduation Requirements
 - C. 5750 Policy to Improve Completion Rates of the FAFSA
 - D. 5825 Recess and Play-Based Learning (formerly titled Physical Activity, Undirected Play and Student Discipline)
 - E. 6725 Parental Access to Instructional Material
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

WEDNESDAY

6:00 PM

May 15, 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. Approval of Minutes
- IV. Presentation
 - A. Parent Square
- V. Discussion/Action Items
 - A. Community Update
 - B. Communication Survey Results
- VI. Adjourn

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BRANFORD BOARD OF EDUCATION
FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA

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

WEDNESDAY
5:45 PM
May 8, 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.

AGENDA

- I. Roll Call**
- II. Public Comment**
- III. Discussion/Action Item**
 - A. If appropriate, vote to approve the appointment of the District's new Athletic Director**
- IV. Adjourn**

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BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

**6:30 PM
May 15, 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
 - A. To consider and if appropriate, vote to approve the First 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
 - B. To consider and if appropriate, vote to approve the Second Reading of policies: (P&G)
 - a. 2200 Student Records (FERPA)
 - b. 5550 Homeless Students
 - c. 5725 The awarding of Posthumous High School Diplomas
 - d. 6100 Advanced Course or Program/Challenging Curriculum
 - C. To consider and if appropriate, vote to approve the Teacher and Leader Evaluation and Support Plan as discussed at the May Teaching & Learning Committee Meeting (T&L)
- X. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the authorization of the Chief Operating Officer to sign the Healthy Food Certification on their behalf
- XI. Board Reports:
 - ACES
 - CABE
- XII. PTA Reports
- XIII. Adjourn

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Continued...

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JUNE BOE MEETINGS

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

Full <u>Special</u> Board Meeting	June 5, 2024 at 6:30 PM
Full <u>Special</u> Board Meeting	June 17, 2024 at 6:30 PM
BOE Committee Chairs Meeting (Virtual)	To be Canceled
Teaching & Learning Committee Meeting	To be Canceled
Personnel & Finance Committee Meeting	To be Canceled
Policy Committee Meeting	To be Canceled
Communication Committee Meeting	To be Canceled

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