BRANFORD BOARD OF EDUCATION

This meeting will be live streamed

<u>WEDNESDAY</u> Walsh Intermediate School

6:30 PM Collaboration & Innovation Center (Room 112)

May 21, 2025 185 Damascus Road, Branford, CT

To locate agendas and to access/view meetings please go to www.branfordschools.org

FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

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. Agenda Changes
- III. BOE Member Appointment
 - A. Alex Paluzzi, Jr. New BOE Member Appointment
- IV BOE Award Presentation
 - A. CABE Bonnie B. Carney Award of Excellence for Education Communications
- V. Presentation
 - A. Tecton Architects Presentation of Master Facilities Plan
- VI. Communications
- VII. Public Comment
- VIII. Approve Minutes
- IX. BOE Student Representatives Report
- X. Superintendent's Report
- XI. Standing Committee: Reports and Referrals to Full Board for Action
 - A. Teaching & Learning Committee
 - **B.** Personnel & Finance Committee
 - C. Policy and Board Governance Committee
 - **D.** Communication Committee
- XII. Consent Agenda Items
 - A. To consider and if appropriate, vote to approve the Second Reading of policies:
 - a. 1800 Use of School Facilities
 - b. 2200 Retention of Electronic Records and Information
 - c. 4300 Employment and Student Teacher Checks
 - **B. CNA Program**
- XIII. Discussion/Action Items
 - A. To Consider and if appropriate, vote to approve the First Reading of policies:
 - a. 4750 Social Media
 - **b. 5275 Restorative Practices**
 - c. 5900 Student use of the District Computer Systems
 - d. 5950 Use of Private Technological Devices by Students
 - f. 6150 Weighted Grading for Honors Classes
 - g. 5200 Connecticut School Climate Policy
 - B. To Consider and if appropriate, vote to discontinue policy 5200 Bullying Prevention and Intervention Policy
- XIV. Board Reports:
 - A. ACES
 - B. CABE
- XV. PTA Updates
- XVI. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS PLEASE CALL:

(646) 558-8656 - Meeting ID: 815 6405 4671 - Passcode: 812124

When participating by telephone please <u>mute</u> your phone when joining the meeting and <u>unmute</u> your phone when you are ready to speak. This can be done by pressing *6 on your phone's keypad.

Rules Governing Public Comments

Guests attending meetings in person or virtually are invited to make public comment. Speakers must identify themselves by name and address. While the Board does not respond to public comment during the meeting, the Chair and Superintendent will work collaboratively to make sure your comments are thoughtfully considered. Disruptive conduct may result in termination of participation privileges or removal from meetings. Three minutes will be allotted to each speaker.

UPCOMING BOE MEETINGS

(All meetings will take place in the WIS Collaboration & Innovation Center – Room 112)

Committee Chairs Meeting (to set June BOE Agendas) May 28, 2025 @ 5:00 PM
Policy Committee June 4, 2025 @ 6:00 PM
Full Regular BOE Meeting June 4, 2025 @ 6:30 PM
Full Special BOE Meeting June 18, 2025 @ 5:00 PM
Full Special BOE Meeting June 25, 2025 @ 5:00 PM

COMMITTEE CHAIRS & MEMBERS

Teaching & Learning

Ellen Michaels, Chair; Meaghan DeLucia, Ram Shrestha, Shawn Tiernan

Personnel & Finance

Meaghan DeLucia, Chair; Ellen Michaels, Judith Barron, Adam Greenberg

Policy & Board Governance

Shawn Tiernan, Chair; Ram Shrestha, Laura Troidle

Communication

Laura Troidle, Chair; Judith Barron, Adam Greenberg