

**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY

6:00 PM

June 4, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

85 Damascus Road, Branford, CT 06405

To locate agendas and to access/view meetings please go to <https://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 Comments
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. 1600 School Security and Safety
 - B. 1900 Visitors
 - C. 5025 Student Records (FERPA)
 - D. 5800 Student Discipline
- 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

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.

BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

June 4, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT

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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. Recognitions
- V.
 - A. CABE Student Leadership Award Recipients
 - B. Departing BOE Members
- VI. Presentation
 - A. Branford High School Class of 2025 Summary Report
- VII. Public Comment
- VIII. Approve Minutes
- IX. BOE Student Representatives Report
- X. Superintendent's Report
- XI. Chief Operating Officer Update
- XII. 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
- XIII. Consent Agenda Items
 - A. To consider and if appropriate, vote to approve the Second 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
- XIV. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the First Reading of policies:
 - a. 1600 School Security and Safety
 - b. 1900 Visitors
 - c. 5025 Student Records (FERPA)
 - d. 5800 Student Discipline
 - B. To consider and if appropriate, vote to approve the 2025-2026 Non-resident Tuition Rates
 - C. To consider and if appropriate, vote to approve the Food Services Rate Increase
 - D. To consider and if appropriate, vote to approve the Facilities Master Plan
- XV. Board Reports:
 - A. ACES
 - B. CABE
- XVI. PTA Updates
- XVII. Adjourn

Continued...

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UPCOMING BOE MEETINGS

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

BOE Retreat Meeting	July 10, 2025 at 4:00 PM
BOE Committee Chairs Meeting (Virtual)	August 6, 2025 at 5:00 PM
BOE Retreat Meeting (Part II)	August 13, 2025 at 6:00 PM
Personnel & Finance Committee Meeting	August 20, 2025 at 6:00 PM
Full Regular Board Meeting	August 20, 2025 at 6:30 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, Alex Palluzzi, Laura Troidle

Communication

Laura Troidle, Chair; Judith Barron, Adam Greenberg, Palluzzi

**BRANFORD BOARD OF EDUCATION
FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA**

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

WEDNESDAY

5:00 PM

June 18, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT 06405

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AGENDA

- I. Roll Call.
- II. Communications – Formal Receipt of and Acceptance of Board Member’s Resignation.
- III. Public Comment.
- IV. Interviews of potential BOE candidates and discussion of candidates. All or a portion of this portion of this section of the meeting may be held in executive session.
- V. To consider and if appropriate vote to fill BOE vacancy.
- VI. Adjourn

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BRANFORD BOARD OF EDUCATION
FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA

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

<u>WEDNESDAY</u> 5:00 PM June 25, 2025	Walsh Intermediate School Cafeteria 185 Damascus Road Branford, CT 06405
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AGENDA

- I. Call to Order**
- II. Discussion/Action Item**
 - A. Superintendent's Contract**
- III. Adjourn**

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