

BRANFORD BOARD OF EDUCATION

This meeting will be videotaped

Next Meeting: October 25, 2017

WEDNESDAY

7:00 P.M.

September 13, 2017

Branford High School Lower Media Center

185 East Main Street

Branford, CT 06405

FULL BOARD OF EDUCATION MEETING AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Agenda Changes
- IV. Communication
- V. Public Comments
- VI. Introduction of New Certified Staff
- VII. Recognition
 - A. John Prins, CABE Master Board of Education Member
- VIII. BOE Student Representatives Report
- IX. Superintendent’s Report/WIS Next Generation Update
- X. Discussion/Action Items

A. Naming of Branford High School Auditorium

B. Second Reading of Policies:

- | | |
|-----------|------------|
| a) 1311.1 | k) 4117.4 |
| b) 1330 | l) 4118.11 |
| c) 1700 | m) 4121 |
| d) 2400 | n) 4122 |
| e) 3313 | o) 4131.1 |
| f) 3516 | p) 4152.6 |
| g) 3517 | q) 4211.1 |
| h) 4111.1 | r) 5000 |
| i) 4112.4 | s) 5113.2 |
| j) 4112.6 | t) 5113 |

XI. Public Comments on Discussion/Action Items

XII. Standing Committee Meetings:

A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, October 18, 2017, 6:00 P.M., Branford High School Lower Media Center.

B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, October 18, 2017, 6:30 P.M., Branford High School Lower Media Center

C. Teaching & Learning Committee (John Prins, Chair). Next scheduled meeting: Wednesday, October 18, 2017, 7:00 P.M., Branford High School Lower Media Center

D. Policy Committee (Kate Marsland and John O’Connor, Co-Chairs). Next scheduled meeting: Wednesday, October 25, 2017, 6:00 P.M., Branford High School Lower Media

XIII. Board Reports:

ACES – Judy Hotz

CABE – John Prins

BECC – Kate Marsland

XIV. PTA Meetings

XV. Future Items

XVI. Executive Session

A. Superintendent’s Contract Discussion/Possible Action

B. BEA Contract Negotiations

XVII. Adjourn

PLEASE NOTE: Parking for Board meetings held at Branford High School Lower Media Center is in Lot C. Access to meetings is through the F3 library doors.