

BRANFORD BOARD OF EDUCATION

****This meeting will be videotaped and live streamed**** **Next Full Regular BOE Meeting: September 26, 2018**

WEDNESDAY

7:00 P.M.

August 15, 2018

Branford High School Lower Media Center

185 East Main Street

Branford, CT 06405

FULL BOARD OF EDUCATION MEETING AGENDA

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. Call to Order**
- II. Approve Minutes**
- III. Agenda Changes**
- IV. Communication**
- V. Public Comments**
- VI. Presentation**
 - A. School Based Health Center**
- VII. Superintendent’s Report/WIS Next Generation Update**
- VIII. Consent Agenda**
 - A. 2018/2019 Non-Resident Tuition Rate Increase**
- IX. Executive Session**
 - A. School Security Consultant Joe Erardi Report on BPS**
 - B. Superintendent’s 2017-2018 Evaluation and Contract Discussion**
- X. Discussion/Action Item**
 - A. Superintendent’s Contract**
- XI. Public Comments on Discussion/Action Items**
- XII. Standing Committee Meetings:**
 - A. Communication Committee (Joanne Borrus, Chair).**
Next scheduled meeting: Wednesday, September 12, 2018, 6:00 P.M., Branford High School Lower Media Center.
 - B. Personnel & Finance Committee (John O’Connor, Chair).**
Next scheduled meeting: Wednesday, September 12, 2018, 6:30 P.M., Branford High School Lower Media Center.
 - C. Teaching & Learning Committee (John Prins, Chair).**
Next scheduled meeting: Wednesday, September 12, 2018, 7:00 P.M., Branford High School Lower Media Center.
 - D. Policy Committee (Ellen Michaels, Chair).**
Next scheduled meeting: Wednesday, September 26, 2018, 6:00 P.M., Branford High School Lower Media Center.
- XIII. Board Reports:**
 - ACES – Ellen Michaels**
 - BECC – Dawn Perrotti**
 - CABE – John Prins**
- XIV. PTA Meetings**
- XV. Future Items**
- XVI. Adjourn**

Rules Governing Public Comments:

- Five minutes will be allotted to each speaker, subject to an overall limit of 20-minutes per subject. (Board Bylaw 9325)
- There are two public comment periods during each regular meeting. During the first public comment period, the Board welcomes comments regarding any subject within the Board’s authority. The second public comment period is limited to the discussion/action items on the agenda for the meeting.
- All speakers must maintain appropriate standards of decorum. No boisterous conduct is permitted. (Board Bylaw 9325)