

# BRANFORD BOARD OF EDUCATION

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

**WEDNESDAY**  
**6:30 PM**  
**December 18, 2024**

**Walsh Intermediate School**  
**Collaboration & Innovation Center (Room 112)**  
**185 Damascus Road, Branford, CT**

To locate agendas and to access/view meetings please go to [www.branfordschools.org](http://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. Communications
- IV. Recognition
  - A. Alex Palluzzi, Jr.
- V. BOE Student Representatives Report
- VI. Superintendent's Report
- VII. Presentation
  - A. School Resource Officer
- VIII. Public Comment
- IX. Approve Minutes
- X. 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
- XI. Consent Agenda Items
  - A. To consider and if appropriate, vote to approve the Second Reading of policies:
    - a. 5300 – Administration of Medications
    - b. 5750 – FAFSA Completion Rate
    - c. 5800 – Student Discipline Criteria
  - B. To consider and if Appropriate, Vote to Approve New Courses
- XII. Discussion/Action Items
  - A. To Consider and if Appropriate, Vote to Approve the First Reading of policies:
    - a. 5700 - Graduation Requirements
    - b. 5010 - Admission to Public Schools at or Before Age 5
    - c. 5350 - Attendance, Truancy and Chronic Absenteeism
  - B. To Consider and if Appropriate, Vote to Accept the WIS Project Completion
- XIII. Board Reports:
  - A. ACES
  - B. CABA
- XIV. PTA Updates
- XV. Executive Session
  - A. To discuss District Safety and Security.
- XVI. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS 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.

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**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 be disruptive or verbally abusive shall not be permitted at the Board of Education meeting. 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.**

**UPCOMING BOE MEETINGS**

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

Teaching & Learning Committee	January 8, 2025 @ 6:00 PM
Personnel & Finance Committee	January 8, 2025 @ 7:00 PM
Policy Committee	January 8, 2025 @ 7:30 PM
Communication Committee	January 15, 2025 @ 6:00 PM
Full BOE Meetings	January 15, 2025 @ 6:30 PM
Superintendent’s Budget Presentation	January 22, 2025 @ 6:30 PM
Legislative Breakfast	January 24, 2025 @ 8:00 AM
Budget Workshop	January 27, 2025 @ 6:00 PM

**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