

**BRANFORD BOARD OF EDUCATION
SPECIAL BOE COMMITTEE CHAIRS MEETING**

WEDNESDAY 5:00 PM November 6, 2024	This meeting will be held virtually
---	--

To access and listen to this meeting please go to 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. Approve Minutes
- III. Discussion Items
 - A. Committee and Full BOE Meeting Agendas
 - a. Teaching & Learning Committee
 - b. Personnel & Finance Committee
 - c. Policy Committee
 - d. Communication Committee
 - e. Full BOE Meeting
- IV. Adjourn

**BRANFORD BOARD OF EDUCATION
TEACHING & LEARNING COMMITTEE MEETING**

WEDNESDAY

6:00 PM

November 13, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)*

185 Damascus Road, Branford CT

***Please Note: Location Change**

To access and listen to this meeting please go to 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 Comment
- III. Approval of Minutes
- IV. Presentations
 - A. Elementary Student Performance Update and School Goals
- V. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:

1 (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:

- 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 disrupt the Board of Education meeting shall not be permitted. 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.

**BRANFORD BOARD OF EDUCATION
PERSONNEL & FINANCE
COMMITTEE MEETING**

WEDNESDAY 7:00 PM November 13, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112)* Branford, CT 06405
--	---

***Please Note: Location Change**

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 Comment
- III. Approval of Minutes
- IV. Discussion/Update Items
 - A. 2024/2025 Monthly Finance Reports
 - a. 2024/2025 Special Education Tuition & Transportation Monthly Expenditures
 - b. Personnel Report
 - B. Chief Operating Officer Updates
- V. Budget Workshop
 - A. Grant Funds
- 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:

- 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 as 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.

**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY 8:00 PM* November 13, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112)* 85 Damascus Road, Branford, CT 06405
--	---

***Please Note: Time and Location Change**

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. 5300 – Administration of Medications
 - B. 5750 – FAFSA
 - C. 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:

- 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 disrupt the Board of Education meeting shall not be permitted. 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.

**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

WEDNESDAY

6:00 PM

November 20, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)*

185 Damascus Road, Branford, CT 06405

*** Please Note: Location Change**

[Chair: Laura Troidle; Judith Barron, Adam Greenberg & Marie McNamara]

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

AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. Community Update
 - B. 2025 BOE Meeting Schedule
 - C. Cell Phone Use Discussion
- V. Adjourn

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:

1 (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:

- 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.

BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

November 20, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)*

185 Damascus Road, Branford, CT 06405

***Please Note: Location Change**

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. Communications
- IV. Introduction
 - A. Master Plan Facilities Consultant
- V. Public Comment
- VI. Approve Minutes
- VII. BOE Student Representatives Report
- VIII. Superintendent's Report
- IX. Presentation
 - A. Partnership with Branford Police Department
- 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 Bylaw 9325 – Meeting Criteria
- XII. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the 2025 BOE Meeting Schedule
 - B. If appropriate, to consider and if appropriate, vote to approve the First Reading of policies:
 - a. 5300 – Administration of Medications
 - b. 5750 – FAFSA
 - c. 5800 – Student Discipline
- XIII. Board Reports:
 - A. ACES
 - B. CAFE
- XIV. Executive Session
 - A. To discuss District safety and security.
- XV. 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.*

Continued...

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)

BOE Committee Chairs Meeting (Virtual)	December 4, 2024 at 5:00 PM
Teaching & Learning Committee Meeting	December 11, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	December 11, 2024 at 7:00 PM
Policy Committee Meeting	December 11, 2024 at 7:30 PM
Communication Committee Meeting	December 18, 2024 at 6:00 PM
Full Regular BOE Meeting	December 18, 2024 at 6:30 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