

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

**WEDNESDAY
5:00 PM
October 2, 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

October 9, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)*

185 Damascus Road, Branford CT

***Please Note: Location Change**

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A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Presentations
 - A. Secondary Student Performance Update and School Goals
 - B. Harboring Civility: Embracing Differences through Discourse
- 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
October 9, 2024

Walsh Intermediate School
Collaboration & Innovation Center (Room 112)*
Branford, CT 06405

***Please Note: Location Change**

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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. Adjourn

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**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY 7:30 PM October 9, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112)* 185 Damascus Road, Branford, CT 06405
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A G E N D A

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. Bylaw 9325 – Meeting Conduct
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u> 6:00 PM October 16, 2024	Walsh Intermediate School Collaboration & Innovation Center (Room 112)* 185 Damascus Road, Branford, CT 06405
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*** Please Note: Location Change**

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

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Community Agreement

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AGENDA

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

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BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

October 16, 2024

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)*

185 Damascus Road, Branford, CT 06405

***Please Note: Location Change**

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FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

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AGENDA

- I. Call to Order
- II. Agenda Changes
- III. Communications
- IV. Public Comment
- V. Approve Minutes
- VI. BOE Student Representatives Report
- VII. Superintendent's Report
- VIII. 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
- IX. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the BHS Dance Team Field Trip Request to Orlando, FL
 - B. To consider and if appropriate, vote to approve the BHS Field Trip Request to Quebec City, Canada.
 - C. To consider and if appropriate, vote to approve the Updated BOE Master Schedule
 - D. To consider and if appropriate, vote to ratify the Branford Administrator's Organization Contract
 - E. If applicable - To consider and if appropriate, vote to approve the First Reading of Bylaw 9325 – Meeting Criteria
 - F. To consider and if appropriate, vote to approve the Second Reading of Policy 4650 – Title IX Personnel and Policy 5250 – Title IX Students
- X. Board Reports:
 - A. ACES
 - B. CABE
- XI. Adjourn

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Continued...

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UPCOMING BOE MEETINGS

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

BOE Committee Chairs Meeting (Virtual)	November 6, 2024 at 5:00 PM
Teaching & Learning Committee Meeting	November 13, 2024 at 6:00 PM
Personnel & Finance Committee Meeting	November 13, 2024 at 7:00 PM
Policy Committee Meeting	November 13, 2024 at 7:30 PM
Communication Committee Meeting	November 20, 2024 at 6:00 PM
Full Regular BOE Meeting	November 20, 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