

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

**WEDNESDAY
5:00 PM
April 2, 2025**

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

April 9, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford CT

To access and listen to this meeting please go to www.branfordschools.org

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A G E N D A

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Presentations
 - A. Leader in Me
- V. Discussion/Action
 - A. Textbook Proposals
- VI. 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

Guests attending meetings in person or virtually are invited to make public comment. Speakers must identify themselves by name and address. While the Board does not respond to public comment during the meeting, the Chair and Superintendent will work collaboratively to make sure your comments are thoughtfully considered. Disruptive conduct may result in termination of participation privileges or removal from meetings. Three minutes will be allotted to each speaker.

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

WEDNESDAY 7:00 PM April 9, 2025	Walsh Intermediate School Collaboration & Innovation Center (Room 112) Branford, CT 06405
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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
 - B. Chief Operating Officer (COO) Updates
 - C. Recruitment Plan
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY

7:30 PM

April 9, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

85 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. 1800 Use of School Facilities
 - B. 4300 Employment and Student Teacher Checks
 - C. 4475 Increasing Educator Diversity Plan
 - D. 5975 Transportation
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u> 6:00 PM April 23, 2025	Walsh Intermediate School Collaboration & Innovation Center (Room 112) 185 Damascus Road, Branford, CT 06405
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[Chair: Laura Troidle; Judith Barron, Adam Greenberg & Marie McNamara]

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AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. Communication Updates
- V. Adjourn

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BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

April 23, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT

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FULL REGULAR BOARD OF EDUCATION MEETING AGENDA

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AGENDA

- I. Call to Order
- II. Agenda Changes
- III. BPS Award Presentation
 - A. CABE Bonnie B. Carney Award of Excellence for Educational Communications
- IV. Student Presentations
 - A. BHS Dance Team
 - B. WIS Dance Team
- V. Communications
- VI. Public Comment
- VII. Approve Minutes
- VIII. BOE Student Representatives Report
- IX. Superintendent's Report
- 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. 5550 Homeless Children and Youth
 - b. 5650 Suicide Prevention and Intervention
- XII. Discussion/Action Items
 - A. To Consider and if appropriate, vote to approve the First Reading of policies:
 - a. 4300 Employment and Student Teacher Checks
 - b. 4475 Increasing Educator Diversity Plan
 - B. To Consider and if appropriate, vote to approve the Project Graduation Donation
- XIII. Board Reports:
 - A. ACES
 - B. CABE
- XIV. PTA Updates
- XIV. Executive Session
 - A. Legal Cases Update
- XVI. Adjourn

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UPCOMING BOE MEETINGS

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

Teaching & Learning Committee Meeting	May 7, 2025 @ 6:00 PM
Personnel & Finance Committee Meeting	May 7, 2025 @ 7:00 PM
Policy Committee	May 7, 2025 @ 7:30 PM
Communication Committee	May 21, 2025 @ 6:00 PM
Full BOE Meetings	May 21, 2025 @ 6:30 PM
Committee Chairs Meeting	May 28, 2025 @ 5:00 PM

COMMITTEE CHAIRS & MEMBERS

Teaching & Learning

Ellen Michaels, 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