

BRANFORD BOARD OF EDUCATION

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

WEDNESDAY

6:30 PM

February 19, 2025

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

FULL SPECIAL 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. Public Comment
- V. BOE Student Representatives Report
- VI. Superintendent's Report
- VII. 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
- VIII. Consent Agenda Items
 - A. To consider and if appropriate, vote to approve the Second Reading of policies:
 - a. 1000 Non-Discrimination (Community)
 - b. 4600 Non-Discrimination (Personnel)
 - c. 5000 Non-Discrimination (Students)
 - d. 5025 Student Records
- IX. Discussion/Action Items
 - A. To Consider and if Appropriate, Vote to Approve the First Reading of policies:
 - a. 4350 Family and Medical Leave
 - b. 4625 Section 504/ADA (Personnel)
 - c. 5125 Section 504/ADA (Students)
 - d. 4650 Title IX Sex Discrimination and Sexual Harassment (Personnel)
 - e. 5250 Title IX/Sex Discrimination and Sexual Harassment (Students)
 - B. To consider and if appropriate, vote to approve the 2026-2027 School Year Calendar
 - C. To consider and if appropriate, vote to accept State Project # 014-0035 BE/EA - Central Office and State Project # 014-0034 EA - Francis Walsh Intermediate School Projects Completion
 - D. To consider and if appropriate, vote to approve the FY 26 Operating and Capital Budget
 - E. Naming of Facilities Discussion

Continued...

BRANFORD BOARD OF EDUCATION

WEDNESDAY

6:30 PM

February 19, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT

FULL SPECIAL BOARD OF EDUCATION MEETING AGENDA (Continued)

- X. Board Reports:
 - A. ACES
 - B. CABE
- XI. PTA Updates
- XII. 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.*

RULES GOVERNING PUBLIC COMMENT

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.

UPCOMING BOE MEETINGS

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

BOE Committee Chairs Meeting (Virtual)	March 5, 2025 @ 5:00
Teaching & Learning Committee	March 12, 2025 @ 6:00 PM
Personnel & Finance Committee	March 12, 2025 @ 7:00 PM
Policy Committee	March 12, 2025 @ 7:30 PM
Communication Committee	March 19, 2025 @ 6:00 PM
Full BOE Meetings	March 19, 2025 @ 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