

BRANFORD BOARD OF EDUCATION BOE COMMITTEE CHAIRS MEETING

WEDNESDAY 5:00 PM February 5, 2025	This meeting will be held virtually
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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. Personnel & Finance Committee
 - b. Policy Committee
 - c. Communication Committee
 - d. Full BOE Meeting
- IV. Adjourn

**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

WEDNESDAY 6:00 PM February 12, 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. 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)
- 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

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/ BUDGET WORKSHOP
COMMITTEE MEETING**

WEDNESDAY 6:30 PM February 12, 2025	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 Comment
- III. Approval of Minutes
- IV. Discussion/Update Items
 - A. 2024/2025 Monthly Finance Reports
 - B. Further Discussion and if Applicable, Recommend FY 26 Budget to Full Board for Approval
- V. Adjourn

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u> 6:00 PM February 26, 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
 - B. Community Engagement
- V. Adjourn

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BRANFORD BOARD OF EDUCATION

This meeting will be live streamed

WEDNESDAY
6:30 PM
February 26, 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. Communications
- IV. Public Comment
- V. BOE Student Representatives Report
- VI. Superintendent's Report
- VII. Approve Minutes
- 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. 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
- X. 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 CT Public Affairs Network to Mary T. Murphy School
 - C. To Consider and if Appropriate, Vote to Approve the 2026-2027 School Year Calendar
 - D. Naming of Facilities Discussion
- XI. Board Reports:
 - A. ACES
 - B. CABE
- XII. PTA Updates
- XIII. Adjourn

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)	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