

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

<u>WEDNESDAY</u> 6:00 PM January 8, 2025	Walsh Intermediate School Collaboration & Innovation Center (Room 112) 185 Damascus Road, Branford CT
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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. Public Comment
- III. Approval of Minutes
- IV. Presentations
 - A. K-4 Math Textbook Selection Process
 - B. Summer School Data
- 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
January 8, 2025**

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

To locate agendas and to access/view meetings please go to
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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
 - C. FY26 Budget Resolutions
- VI. Adjourn

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**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

**WEDNESDAY
7:30 PM
January 8, 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. 1000 Non-Discrimination (Community)**
 - B. 4600 Non-Discrimination (Personnel)**
 - C. 5000 Non-Discrimination (Students)**
 - D. 5025 Student Records**
- V. Adjourn**

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

WEDNESDAY

6:00 PM

January 15, 2025

Walsh Intermediate School

Collaboration & Innovation Center (Room 112)

185 Damascus Road, Branford, CT 06405

[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

January 15, 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

Community Agreement

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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. Consent Agenda Items
 - A. To Consider and if Appropriate, Vote to Approve the Second Reading of policies:
 - a. 5700 - Graduation Requirements
 - b. 5010 - Admission to Public Schools at or Before Age 5
 - c. 5350 - Attendance, Truancy and Chronic Absenteeism
 - B. K-4 Math Textbook Selection
- X. Discussion/Action Items
 - A. To Consider and if Appropriate, Vote to Approve the First Reading of policies:
 - A. 1000 Non-Discrimination (Community)
 - B. 4600 Non-Discrimination (Personnel)
 - C. 5000 Non-Discrimination (Students)
 - D. 5025 Student Records
- XI. Board Reports:
 - A. ACES
 - B. CABE
- XII. PTA Updates
- XIII. 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 (Virtual)	February 5, 2025 @ 5:00 PM
Budget Workshop	February 5, 2025 @ 6:00 PM
Policy Committee	February 12, 2025 @ 6:00 PM
Budget Workshop/Personnel & Finance Committee	February 12, 2025 @ 6:30 PM
Budget Adoption	February 19, 2025 @ 6:00 PM
Communication Committee	February 26, 2025 @ 6:00 PM
Full BOE Meetings	February 26, 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

**BRANFORD BOARD OF EDUCATION
SUPERINTENDENT'S BUDGET PRESENTATION**

This meeting will be live streamed

<u>WEDNESDAY</u> January 22, 2025 6:30 PM	Walsh Intermediate School Collaboration & Innovation Center (Room 112) 185 Damascus Road, Branford, CT 06405
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AGENDA

- I. Call to Order
- II. Presentation
 - A. Superintendent's FY 26 Budget
- III. Adjourn

BRANFORD BOARD OF EDUCATION BOE BUDGET WORKSHOP MEETING

TUESDAY

January 27, 2025

6:00 PM

Walsh Intermediate School Cafeteria

185 Damascus Road, Branford, CT 06405

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A G E N D A

- I. Call to Order**
- II. Public Comment**
- III. Discussion/Action Item**
 - A. FY 26 Operating & Capital Budget**
- IV. Adjourn**

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