BRANFORD BOARD OF EDUCATION BOE COMMITTEE CHAIRS MEETING

WEDNESDAY	This meeting will be held virtually
5:00 PM	
March 5, 2025	

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.

AGENDA

- 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	Walsh Intermediate School
6:00 PM	Collaboration & Innovation Center (Room 112)
March 12. 2025	185 Damascus Road. Branford CT

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

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AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
- IV. Presentations
 - A. Student Learning Update
 - B. Reading Update
 - C. Leader In Me
- 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 <u>mute</u> your phone when joining the meeting and <u>unmute</u> 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 March 12, 2025 Walsh Intermediate School Collaboration & Innovation Center (Room 112) Branford, CT 06405

To locate agendas and to access/view meetings please go to <u>https://www.branfordschools.org/</u>

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AGENDA

- 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. Healthy Food Certification (HFC)
- V. Adjourn

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BRANFORD BOARD OF EDUCATION POLICY COMMITTEE

WEDNESDAY	Walsh Intermediate School
7:30 PM	Collaboration & Innovation Center (Room 112)
March 12, 2025	85 Damascus Road, Branford, CT 06405

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AGENDA

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
- IV. Discussion/Action Items
 - A. 5550 Homeless Children and Youth
 - B. 5650 Suicide Prevention and Intervention
- V. Adjourn

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BRANFORD BOARD OF EDUCATION COMMUNICATION COMMITTEE MEETING

WEDNESDAY	Walsh Intermediate School
6:00 PM	Collaboration & Innovation Center (Room 112)
March 19, 2025	185 Damascus Road, Branford, CT 06405

[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. Communication Updates
 - B. High Reliability Schools (HRS) Overview
- V. Adjourn

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BRANFORD BOARD OF EDUCATION

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

WEDNESDAY	Walsh Intermediate School
6:30 PM	Collaboration & Innovation Center (Room 112)
March 19, 2025	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. 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. 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. 5550 Homeless Children and Youth
 - b. 5650 Suicide Prevention and Intervention
 - B. If appropriate, vote to approve the Healthy Food Certification (HFC)
- 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) Teaching & Learning Committee Meeting Personnel & Finance Committee Meeting Policy Committee Communication Committee Full BOE Meetings March 5, 2025 @ 5:00 PM March 12, 2025 @ 6:00 PM March 12, 2025 @ 7:00 PM March 12, 2025 @ 7:30 PM March 19, 2025 @ 6:00 PM March 19, 2025 @ 6:30 PM

COMMITTEE CHAIRS & MEMBERS

Teaching & Learning

Ellen Michaels, Chair; Meaghan DeLucia, Ram Shrestha, Shawn Tiernan

<u>Personnel & Finance</u> Meaghan DeLucia, Chair; Ellen Michaels, Judith Barron, Adam Greenberg

Policy & Board Governance

Shawn Tiernan, Chair; Marie McNamara, Ram Shrestha, Laura Troidle

<u>Communication</u> Laura Troidle, Chair; Judith Barron, Adam Greenberg, Marie McNamara