

# North Branford Board of Education

## Special Meeting Agenda

**Tuesday, August 15, 2023**

Stanley T. Williams Community Center

1332 Middletown Avenue – Northford, CT

- I. **Call meeting to order at 7:00 p.m. in the Board Meeting Room of Stanley T. Williams Community Center on Tuesday, August 15, 2023.**
- II. **Roll Call**
- III. **Salute to the Flag**
- IV. **Visitors**  
(Visitor comments are limited to items on the Agenda.)
- V. **Consent Agenda**
  - a. Approval of Previous Minutes – *Discussion and action.*
  - b. Resignations – *Discussion and action.*
  - c. Appointments – *Discussed under Superintendent’s Report under c. Authority to Hire.*
  - d. Leaves \* -*Discussion and action.\**
  - e. Donations - None at this time.
  - f. Field Trips – None at this time.
- VI. **Superintendent’s Report**
  - a. Recognition - None.
  - b. Communications – None.
  - c. Authority to Hire – *Discussion.*
  - d. Curriculum, Instruction and Strategic Planning – *Discussion and action.*
    1. New Teacher Orientation
    2. Professional Development
    3. Teacher Evaluation
  - e. Finance Report - *Discussion.*
  - f. North Branford Family Resource Grant Approval – *Discussion and action.*

- g. Facilities – Summer Work – **Discussion**
- h. Summer Camp 2023 - **Discussion.**
- i. 2023/2024 School Year – Opening Ceremony - **Discussion**
- j. Town Manager – Pending Requests – **Discussion.**
- k. NBHS Renovation Project – **Discussion.**
- l. 2023/2024 Superintendent Goals\* - **Discussion.\***

## **VII. Committee Reports**

*The Board of Education will review and take possible action on committee reports.*

- a. Negotiations – **Discussion and action regarding collective bargaining contracts for school nurses, custodians, cafeteria workers and secretaries.\***
- b. Budget & Operations – No meeting.
- c. Curriculum, Instruction and Strategic Planning –No meeting.
- d. Pension – **Discussion.**
- e. Policy - No meeting.
- f. ACES – No meeting.
- g. Building Committee – **Discussion.**
- h. Communication – No meeting.

## **VIII. New Business**

### **IX. Visitors and Press**

### **X. Good of the Board**

**XI. The next regular Board of Education meeting is scheduled for Thursday, September 21, 2023.**

### **XII. Adjourn**

*\*Agenda item may be executive session eligible.*