

# North Branford Board of Education

## Meeting Agenda

Thursday, January 18, 2024

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 Thursday, January 18, 2024.**
- II. **Roll Call**
- III. **Salute to the Flag**
- IV. **Visitors**  
(Visitor comments are limited to items on the Agenda.)
- V. **Student Representatives**
- VI. **Consent Agenda**
  - a. Minutes - **Discussion and action.**
  - b. Resignations - None at this time.
  - c. Appointments – **Discussion and action.**
  - d. Leaves - None at this time.
  - e. Donations - None at this time
  - f. Field Trips – **Discussion and action.**
  - g. Proposed 2025 Board of Education Meeting Dates - **Discussion and possible action.**

**VII. Superintendent’s Report**

- a. Recognition – None at this time.
- b. Communications – **Discussion.**
- c. Kindergarten Registration – **Discussion.**
- d. Finance Report - **Discussion regarding the Superintendent’s 2024/2025 Budget Request and the monthly finance report.**
- e. Curriculum & Instruction - **Discussion.**
- f. ACES – Open Choice Program – **Discussion and possible action.**
- g. ACES –Educational Center for the Arts - **Discussion and possible action.**
- h. Town Manager – Pending Requests – **Discussion.**
- i. NBHS Renovation Project – **Discussion.**

**VIII. Committee Reports**

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

- a. Negotiations
- b. Budget & Operations – No meeting.
- c. Curriculum & Instruction –No meeting.
- d. Pension – No meeting.
- e. Policy – No meeting.
- f. ACES – **Discussion.**
- g. Building Committee – **Discussion.**
- h. Communication – No meeting.

**IX. New Business**

**X. Visitors and Press**

**XI. Good of the Board**

**XII. The next regular Board of Education meeting is scheduled for Thursday, February 22, 2024.**

**XIII. Adjourn**

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