

**SUFFIELD BOARD OF EDUCATION**  
**Suffield, Connecticut**

**AGENDA**

*“The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world”.*

**Suffield Board of Education**  
**Suffield Middle School Auditorium**  
**April 3, 2018**  
**Executive Session – 5:30 p.m.**  
**Regular Meeting – 6:00 p.m.**

**The Board of Education will hold an executive session at 5:30 p.m. for the purpose of discussing a personnel matter: non-renewal of staff**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION**

The Board of Education will hear from SHS World Language Teachers and Students about the Costa Rica Trip

**IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE**

**V. PUBLIC COMMENT**

Provides citizens the opportunity to address the Board on any matter.

*(There will be a three minute time limit for anyone speaking. Total public comment time will be 20 min.)*

**VI. APPROVAL OF MINUTES**

Approval of Minutes of the March 5, 2018 Regular Meeting

**VII. CONSENT AGENDA**

- A. SHS Field Trip Request – National FFA Convention – Indianapolis, IN, Oct. 23-27, 2018
- B. SHS Field Trip Request – France/Switzerland/Germany – June 27-July 5, 2019
- C. Approval of Revisions to the following bylaws: #9000 – Role of Board and Member; #9005 – Statement of Integrity; #9010 – Limits of Authority; #9012 – Legal Responsibilities of the BOE; #9020 – Public Statements; #9040 – Board-Related Responsibilities; #9050 – Board-Superintendent Relationship

**VIII. DISCUSSION/ACTION ITEMS**

- A. **Action Item:** Approval of Agriscience Consulting Committee Members
- B. Naming of a Facility – Proposal to Name the SHS Auditorium
- C. Suffield Middle School Report on ELA Changes
- D. Establish 2018 Graduation Date
- E. **Action Item:** District Staffing Report – Non-renewals

- F. Discussion and Possible Approval of Bylaw #9030 – Committees
- G. February 2018 Financial Report

**IX. REPORTS TO THE BOARD**

- A. Superintendent’s Report
- B. Board Chair’s Report
- C. Business Manager’s Report

**X. SUBCOMMITTEE REPORTS**

- A. March 19 & 21, 2018 Policy Subcommittee Meetings –Policy #5123 – Promotion / Acceleration / Retention – is being placed on a 30-day read

**XI. FUTURE BUSINESS**

- ELA leveling
- RISE program update
- SADD program
- Two BOE meetings a month

**XII. ADJOURNMENT**