

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
February 5, 2018
Regular Meeting – 6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

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 January 16, 2018 Special Meeting

VII. CONSENT AGENDA

A. SHS Robotics Field Trip Request – Waterbury, CT – March 9-11, 2018

B. SHS Robotics Field Trip Request – Boston, MA – April 11-14, 2018

VIII. DISCUSSION/ACTION ITEMS

A. **Action Item:** Possible Action to Appoint an Interim Principal at Suffield High School

B. **Action Item:** Approval of Final Spaulding Roof Cost Estimates and Plans

C. 2018-2019 Proposed School Calendar

D. Discussion of the 2018-2019 Proposed Superintendent’s Budget

IX. REPORTS TO THE BOARD

A. Superintendent’s Report

B. Board Chair’s Report

C. Business Manager’s Report

X. SUBCOMMITTEE REPORTS

- A. January 22 & 29, 2018 Policy Subcommittee Meetings – the following Bylaws are being placed on a 30-day read: #9000 – Role of Board and Member; #9005 – Statement of Integrity; #9010 – Limits of Authority; #9012 – Legal Responsibilities of the BOE; #9020 – Public Statements; #9030 – Committees; #9040 – Board-Related Responsibilities; #9050 – Board-Superintendent Relationship

XI. FUTURE BUSINESS

XII. ADJOURNMENT