

**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
May 7, 2018
Executive Session – 5:15 p.m.
Central Office Conference Room**

**Regular Meeting – 6:00 p.m.
Suffield Middle School Auditorium**

The Board of Education will hold an executive session for the purpose of discussion concerning the employment contract for the Assistant Superintendent and Business Manager.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION**
 - The CABA Student Leadership Award Recipients
 - The 2018 Suffield High School Valedictorian and Salutatorian
- 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. CONSENT AGENDA**
 - A. Approval of Minutes of the April 3, 2018 Regular Meeting
 - B. Approval of Minutes of the April 16, 2018 Special Meeting
 - C. Approval of Minutes of the April 18, 2018 Special Meeting
 - D. Approval of Revisions to Policy #5123 – Promotion/Acceleration/Retention
- VII. DISCUSSION/ACTION ITEMS**
 - A. **Action Item:** Possible Appointment of the Suffield High School Principal
 - B. **Action Item:** Naming of the SHS Auditorium
 - C. Gifted and Talented Update
 - D. March 2018 Financial Report
 - E. **Action Item:** Approval of Revised Adopted 2018-2019 BOE Budget
 - F. BOE Discussion of Holding Two Meetings a Month

VIII. REPORTS TO THE BOARD

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

IX. SUBCOMMITTEE REPORTS

- A. April 23 & 30, 2018 Policy Subcommittee Meetings – The following bylaws are being placed on a 30-day read: #9130 – Committees; #9133 – Special/Advisory Committees; #9150 – Board Consultants; #9221 - Filling Vacancies; #9222 - Resignation/Removal from Office/Censure; #9240 - Board Member Development
- B. April 23, 2018 Finance, Facilities & Negotiations Subcommittee Meeting

X. FUTURE BUSINESS

- RISE program update
- SADD program

XI. ADJOURNMENT