

**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**  
**April 2, 2019**

**Executive Session – 6:00 p.m.**  
**Regular Meeting – 6:30 p.m.**  
**Suffield Middle School Auditorium**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION (6:00 p.m.)**

- A. Proposed for Executive Session: Discussion of the non-renewal of contracts for long-term substitutes, one-year assignments, and positions due to a reduction in force in the district
- B. Proposed for Executive Session: Discussion concerning the employment contract of a new superintendent of schools

**III. PLEDGE OF ALLEGIANCE**

**IV. DISCUSSION/ACTION ITEM**

- A. **Action Item:** Possible appointment of a new Superintendent of Schools

**V. RECOGNITION**

**VI. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES**

**VII. 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.*)

**VIII. PRESENTATIONS**

None

**IX. REPORTS TO THE BOARD**

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

**X. CONSENT AGENDA**

- A. Approval of Minutes – March 4, 2019 Regular Meeting
- B. Approval of Minutes – March 4, 2019 Special Meeting

**XI. DISCUSSION/ACTION ITEMS**

- A. **Action Item:** Establish the 2019 Graduation Date
- B. **Action Item:** In accordance with Connecticut General Statutes it is recommended the Board non-renew the contracts of long-term substitutes, one-year assignments, and positions due to a reduction in force in the district
- C. February 2019 Financial Report

**XII. SUBCOMMITTEE REPORTS**

- A. March 20, 2019 Curriculum and Instruction Subcommittee Meeting
- B. April 1, 2019 Policy Subcommittee Meeting - the following policies are being placed on a 30-day read: #3542.22 – Food Service Personnel – Code of Conduct; #1250 – Visits to School; #3541 – Transportation; #3541.24 – Transportation: Parent/Guardian Responsibility; #1180 – Memorials for Deceased Students and Staff

**XIII. FUTURE BUSINESS**

- HR Director Position
- Review of the Wingman Program
- Update on Report Cards
- Guidance Report
- Wellness Committee Update

**XIV. ADJOURNMENT**