

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
June 3, 2019

Executive Session – 5:30 p.m.
Central Office Conference Room

Regular Meeting – approximately 6:30 p.m.
Suffield Middle School Auditorium

I. CALL TO ORDER

II. EXECUTIVE SESSION (5:30 p.m.)

Proposed for Executive Session: The Board of Education intends to hold an executive session for:

- A. Discussion concerning confidential attorney-client communication regarding administrator compensation
- B. Discussion concerning employment terms of the Assistant Superintendent, Business Manager, Director of Special Services, Director of Technology and the Director of Facilities
- C. Interviewing the finalist candidate for the Director of Special Services position

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION

The Board of Education will recognize:

- A. The CABE Student Leadership Award Recipients
- B. The Boys All American SHS 4X800m Relay Team
- C. The 2019 Suffield High School Valedictorian and Salutatorian
- D. The 2018-2019 Suffield Public Schools Retirees

V. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

VI. 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.)

VII. DISCUSSION/ACTION ITEM

Action Item: Possible Appointment of the Director of Special Services

VIII. PRESENTATIONS

- A. Special Services Presentation

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 – May 6, 2019 Regular Meeting
- B. Approval of Minutes – May 20, 2019 Regular Meeting
- C. Approval of Minutes – May 20, 2019 Special Meeting
- D. Approval of Minutes – May 29, 2019 Special Meeting
- E. SHS Field Trip Request – National FFA Convention, Indianapolis, IN – 10/29/19-11/2/19

XI. DISCUSSION/ACTION ITEMS

- A. **Action Item:** Health Foods Certification
- B. April 2019 Financial Report
- C. **Action Item:** Approval of Revised 2019-2020 Board of Education Budget

XII. SUBCOMMITTEE REPORTS

- A. May 23, 2019 Policy Subcommittee Meeting – The following policies are being placed on a 30-day read: #1180- Memorials to Deceased Students and Staff; #5125.11 – Health/Medical Records; #5131.6 – Drugs, Tobacco, Alcohol; #5144.4 – Physical Exercise and Discipline of Students; #6146 – Graduation Requirements

XIII. FUTURE BUSINESS

XIV. ADJOURNMENT