

**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
February 4, 2019**

**Executive Session – 5:45 p.m.
Central Office Conference Room**

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

I. CALL TO ORDER

II. EXECUTIVE SESSION (5:45 p.m. – Central Office Conference Room)

Proposed for Executive Session: The Board of Education intends to hold a discussion concerning the possible appointment of a public officer to the Board of Education

III. PLEDGE OF ALLEGIANCE (6:30 p.m. – Suffield Middle School Auditorium)

IV. DISCUSSION/ACTION ITEM

Action Item: Possible Appointment of new Board of Education member to fill George Beiter’s remaining term (2019)

V. RECOGNITION

None

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 – January 7, 2019 Regular Meeting
- B. Approval of Minutes – January 14, 2019 Special Meeting
- C. Approval of Minutes – January 22, 2019 Regular Meeting
- D. Approval of Minutes – January 28, 2019 Special Meeting

XI. DISCUSSION/ACTION ITEMS

- A. **Action Item:** Acceptance of a \$10,000 donation to McAlister Intermediate School and a \$10,000 donation to A. Ward Spaulding Elementary School from the estate of Laurence Mearkle
- B. **Action Item:** Approval of the completion of the A. Ward Spaulding Roof Project
- C. **Action Item:** Approval of the 2019-2020 School Calendar
- D. **Action Item:** Capital Budget Approval
- E. December 2018 Financial Report

XII. SUBCOMMITTEE REPORTS

- A. January 30, 2019 Curriculum & Instruction Meeting

XIII. FUTURE BUSINESS

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

XIV. ADJOURNMENT