

**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
March 4, 2019**

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

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. PRESENTATIONS

None

VII. REPORTS TO THE BOARD

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

VIII. CONSENT AGENDA

- A. Approval of Minutes – February 4, 2019 Regular Meeting
- B. Approval of Minutes – February 4, 2019 Special Meeting
- C. Approval of Minutes – February 6, 2019 Special Meeting
- D. Approval of Minutes – February 11, 2019 Special Meeting
- E. Approval of Minutes – February 20, 2019 Regular Meeting
- F. Approval of Minutes – February 25, 2019 Special Meeting

IX. DISCUSSION/ACTION ITEMS

- A. **Action Item:** Discussion and Possible Approval of the 2019-2020 proposed budget
- B. January 2019 Financial Report
- C. **Action Item:** Approval of Budget Transfers

X. SUBCOMMITTEE REPORTS

March 4, 2019 Policy Subcommittee Meeting

XI. FUTURE BUSINESS

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

XII. ADJOURNMENT