

**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  
December 3, 2018**

**Executive Session – 6:00 p.m.  
Regular Meeting – 6:30 p.m.**

**Suffield Middle School Auditorium**

**I. CALL TO ORDER (6:00pm)**

**II. PLEDGE OF ALLEGIANCE**

**III. EXECUTIVE SESSION**

The Board of Education will hold an executive session for the purpose of discussion and review of the tentative agreement between the Suffield Board of Education and the Suffield Education Association.

**IV. RECOGNITION (6:30pm)**

The Board of Education will recognize the Farmington Valley Superintendents' Association Student Recognition Award Recipients

**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. PRESENTATIONS**

None

**VIII. REPORTS TO THE BOARD**

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

**IX. CONSENT AGENDA**

- A. Approval of Minutes – November 19, 2018 Regular Meeting

**X. DISCUSSION/ACTION ITEMS**

- A. **Action Item:** Approval of SMS History textbook and Approval of SHS Course Proposals: School to Career Experience; AP Human Geography; AP Computer Science Principles; Probability and Statistics (renamed from Statistics A)
- B. **Action Item:** Approval of Tentative Agreement between the Suffield Board of Education and the Suffield Education Association
- C. **Action Item:** Appointment of the Board of Education as the Personnel Search Committee for a Superintendent of Schools
- D. **Action Item:** Continue to use Shipman and Goodwin for legal services including special education
- E. **Action Item:** Authorize the Interim Superintendent to create and post for a second special education supervisor.
- F. 2019-2020 Budget Discussion

**XI. SUBCOMMITTEE REPORTS**

None

**XII. FUTURE BUSINESS**

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

**XIII. ADJOURNMENT**