

**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
August 6, 2018**

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

IV. 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.)

V. APPROVAL OF MINUTES

Approval of Minutes of the June 25, 2018 Special Meeting

VI. CONSENT AGENDA

A. SMS Field Trip Request – Quebec, Canada – May 3-6, 2019

B. Approval of Revisions to : Bylaws #9250-Remuneration & Reimbursement; #9260-Board Member Protection; and #9270-Conflict of Interest

VII. DISCUSSION/ACTION ITEMS

A. **Action Item:** Approval of Revisions to Policy #6142.101 – Wellness Policy

B. **Action Item:** End of Year Fiscal Status and Budget Transfers

VIII. REPORTS TO THE BOARD

A. Superintendent’s Report

B. Board Chair’s Report

C. Business Manager’s Report

IX. SUBCOMMITTEE REPORTS

- A. July 23, 2018 Policy Subcommittee Meeting – The following policies/bylaw/regulations are being placed on a 30-day read: P#2151 – Hiring of Administrators; B#9271 – Code of Ethics; P#4111 – Recruitment and Selection; P/R#5141.4 – Mandated Reporters; P#5113 – Attendance, Excuses, Dismissal; P#5113.2 – Truancy; P#5122.3 – Assignment to Former Home-Schooled Students to Classes; P#5123 – Promotion/Acceleration/Retention; R#5123.2 – Summer School Work for Credit Recovery; P&R#5131.911 – Bullying Prevention and Intervention Policy; P#5136 – Foreign Students Attending Schools; P&R#5141.4 – Child Abuse, Neglect & Sexual Assault; P&R#5141.41 – Reports of Suspected Abuse or Neglect of Mentally Retarded Adults; P&R#5144.1 – Use of Physical Restraint/Seclusion; R#5145.5 – Sex Discrimination & Sexual Harassment (Students); and P#6145.6 – Travel and Exchange Programs
- B. July 24, 2018 Curriculum & Instruction Meeting

X. FUTURE BUSINESS

- HR Director Position
- Review of the Wingman Program
- Update on Report Cards
- Guidance Report
- Discussion of Impacts of Reducing Support Staff (paraprofessionals)

XI. ADJOURNMENT