

**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 19, 2019**

**Executive Session: 5:30 p.m.  
Regular Meeting – 6:30 p.m.  
Suffield Middle School Auditorium**

**The Board of Education will hold an executive session at 5:30 p.m. for the purpose of discussion and review of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the CT Health Care Associates (Nurses’ Union), and the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the UE Local 222, CILU #38 (Food Service Union)**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION (5:30 p.m.)**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION**
- 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**  
*Schools in the Spotlight*
  - A. CCSN Update
- 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 – July 8, 2019 Special Meeting
- IX. DISCUSSION/ACTION ITEMS**
  - A. **Action Item:** End of Year Fiscal Status and Budget Transfers
  - B. **Action Item:** Discussion and Possible Approval of the Proposed Suffield Education Association (SEA) Stipends

- C. **Action Item:** Approval of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Nurses' Union – Connecticut Health Care Associates
- D. **Action Item:** Approval of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Food Service Union – UE Local 222, CILU #38
- E. **Discussion Item:** Review of Progress on Pay to Participate and Pay to Park
- F. **Discussion Item:** Review of 2019-2020 Board of Education Workshops
- G. **Discussion Item:** Review of 2019-2020 School Climate Survey Results

**X. SUBCOMMITTEE REPORTS**

- A. August 5, 2019 Policy Subcommittee Meeting - The following bylaws are being placed on a 30-day read: #9271 – Code of Ethics; #9325 – Meeting Conduct; and #9325.2 – Order of Business
- B. August 8 & 16, 2019 Finance/Facilities & Negotiations Subcommittee Meetings

**XI. FUTURE BUSINESS**

**XII. ADJOURNMENT**