

**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
Suffield Middle School Auditorium
October 2, 2017**

Executive Session – 4:30 p.m.

Regular Session – 6:00 p.m.

Executive Session – Immediately following Regular Session

The Board of Education will hold an executive session at 4:30pm for the purpose of a personnel matter: interview finalist candidates for the A. Ward Spaulding School Assistant Principal position.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE

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. APPROVAL OF MINUTES

Approval of Minutes of the September 5, 2017 Regular Meeting

VII. CONSENT AGENDA

VIII. DISCUSSION/ACTION ITEMS

A. 2017-2018 District and School Improvement Plans

B. August 2017 Financial Report

C. Review and Possible Approval of the Draft 2018 BOE Meeting Schedule

D. **Action Item:** A. Ward Spaulding School Partial Roof Replacement Project – Approval of Educational Specifications

E. **Action Item:** Nomination of former board member to receive the CABA Philip S. Fenster Distinguished Service Award

IX. REPORTS TO THE BOARD

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

X. SUBCOMMITTEE REPORTS

- A. September 7, 2017 Teaching & Learning Subcommittee meeting
- B. September 11, 2017 Policy Subcommittee meeting – The following policies/regulations are being placed on a 30-day read:
 - 1. Policy #5113 – Attendance, Excuses, Dismissal
 - 2. Policy #5113.2 – Truancy
 - 3. Policy/Regulation #4131 – Staff Development
 - 4. Regulation #5125 – Student Records: Confidentiality
 - 5. Policy #4111 – Recruitment and Selection
 - 6. Policy/Regulation #5144.1 – Use of Physical Force
 - 7. Policy #4112.51/4212.51 – Employment/Reference Checks
- C. September 22, 2017 Budget Subcommittee meeting

XI. FUTURE BUSINESS

XII. EXECUTIVE SESSION

The Suffield 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 Teamsters Union.

XIII. ACTION ITEMS

- A. **Action Item:** Approval of the Tentative Agreement between the Suffield Board of Education and the Teamsters Union.
- B. **Action Item:** Appointment of the A. Ward Spaulding Assistant Principal

XIV. ADJOURNMENT