

**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**  
**December 4, 2017**  
**Regular Meeting – 6:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DISCUSSION/ACTION ITEM**
  - A. Possible Action concerning Bylaw 9120 regarding the process by which the board elects their executive officers.
- IV. ELECTION OF BOARD OF EDUCATION OFFICERS**
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- V. RECOGNITION**

The Board of Education will recognize Farmington Valley Superintendents’ Association Student Recognition Award Recipients
- VI. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE**
- VII. 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.)
- VIII. APPROVAL OF MINUTES**

Approval of Minutes of the November 6, 2017 Regular Meeting
- IX. CONSENT AGENDA**
- X. DISCUSSION/ACTION ITEMS**
  - A. Technology Implementation Plan Update
  - B. District Safety and Security Plan Update
  - C. October 2017 Financial Report and Approval of Budget Transfers

- D. **Action Item:** MOA between the Suffield Education Association and the Board of Education
- E. Discussion and Possible Approval of Revisions to Policy #6146.1 – Grading/Assessment System

**XI. REPORTS TO THE BOARD**

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

**XII. SUBCOMMITTEE REPORTS**

- A. November 13, 2017 Policy Subcommittee meeting – The following policies are being placed on a 30-day read:
  - 1. Policy #3520.13 – Student Data Privacy Protection & Privacy/Cloud Based Issues
  - 2. Policy #5121 – Examination/Grading/Rating
  - 3. Policy #5124 – Reporting to Parents
  - 4. Policy #6144 – Controversial Issues
  - 5. Policy #6171.3 – District Placement of Special Education Students Out-of-District
- B. November 27, 2017 & December 4, 2017 Policy Subcommittee meetings

**XIII. FUTURE BUSINESS**

**XIV. ADJOURNMENT**