

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
January 7, 2019

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

None

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

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

None

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 – December 3, 2018 Regular Meeting
- B. Approval of Minutes – December 17, 2018 Regular Meeting
- C. Approval of Minutes – December 17, 2018 Special Meeting
- D. Approval of Minutes – December 19, 2018 Special Meeting
- E. SHS Field Trip Request – Philadelphia, PA – March 7-9, 2019

IX. DISCUSSION/ACTION ITEMS

- A. **Action Item:** Appointment of Debra Dudack to the Cable Advisory Council
- B. **Action Item:** Approval of Educational Specifications for McAlister Roof Replacement Project
- C. November 2018 Financial Report

X. SUBCOMMITTEE REPORTS

None

XI. FUTURE BUSINESS

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

XII. EXECUTIVE SESSION

The Board of Education will hold an executive session for discussion concerning an attorney client communication to address the Board of Education's legal role and responsibilities

XIII. ADJOURNMENT