

**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**  
**October 7, 2019**

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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION**

**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**

***A. Schools in the Spotlight***

- STEM Program – McAlister Intermediate
- B. Student Assessments

**VII. REPORTS TO THE BOARD**

- A. Superintendent’s Report
- B. Board Chair’s Report
- C. Business Manager’s Report
- D. First Selectwoman’s Report

**VIII. CONSENT AGENDA**

- A. Approval of Minutes – August 29, 2019 Special Meeting
- B. Approval of Minutes – September 3, 2019 Regular Meeting
- C. Approval of Minutes – September 16, 2019 Regular Meeting
- D. Approval of Revisions to the following policies/bylaws: #9271 – Code of Ethics; #9325 – Meeting Conduct; and #9325.2 – Order of Business
- E. Approval of Suffield Middle School Field Trip Request – Quebec City, Canada – May 1-4, 2020
- F. Approval of Suffield High School Field Trip Request – Paris, France – February 10 - 19, 2020

**IX. DISCUSSION/ACTION ITEMS**

- A. **Discussion Item:** Staffing/Retention Report
- B. **Discussion Item:** August Financial Report
- C. **Discussion Item:** Organizational Chart
- D. **Action Item:** Discussion and Possible Action on Establishing the 2020 Suffield High School Graduation Date
- E. **Action Item:** Approval of the 2020 Board of Education Meeting Dates
- F. **Action Item:** Approval of the Eversource Lighting Project

**X. SUBCOMMITTEE REPORTS**

- A. September 9 & October 1, 2019 Policy Subcommittee Meetings – The following policies are being placed on a 30-day read: Policy #5144.4 – Physical Exercise and Discipline of Students; Policy #5145.511 – Sexual Abuse Prevention Program; Policy #6146 – Graduation Requirements; Policy#6146.1 – Grading/Assessment System; Policy #6171.2 – Preschool Students with Disabilities; Policy #6172 – Alternate Education Programs; and Bylaw #9230 – New Board Member Orientation
- B. September 16, 2019 Curriculum & Instruction Subcommittee Meeting
- C. October 3, 2019 Finance, Facilities, Negotiations Subcommittee Meeting

**XI. FUTURE BUSINESS**

**XII. ADJOURNMENT**