

**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**  
**December 16, 2019**

**Regular Meeting – 6:30 p.m.**  
**Suffield High School Media Center**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

Provides citizens the opportunity to address the Board on any matter  
*(Total public comment shall not exceed 30 minutes.)*

**IV. BOARD MEMBER COMMENT**

**V. APPROVAL OF MINUTES**

- A. November 4, 2019 – Regular Meeting
- B. November 18, 2019 – Regular Meeting

**VI. DISCUSSION/ACTION ITEMS**

- A. **Action Item:** Approval of SHS Course Proposals: ECE Popular Music and Diversity in American Society; Computer Aided Drafting and Design; and Anatomy and Physiology
- B. **Action Item:** Approval of Resolution Authorizing Issuance of Individual Procurement Cards
- C. Discussion of Graduation Date and School Calendar
- D. October and November 2019 Financial Reports
- E. EASTCONN Proposal

**VII. SUBCOMMITTEE REPORTS**

- A. November 18, 2019 & December 16, 2019 Curriculum & Instruction Subcommittee Meetings
- B. November 27, 2019 Finance, Facilities, Negotiations Subcommittee Meeting
- C. December 16, 2019 Policy Subcommittee Meeting

**VIII. FUTURE BUSINESS**

**IX. PUBLIC COMMENT**

**X. BOARD MEMBER COMMENT**

**XI. ADJOURNMENT**