

**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
November 7, 2022
Executive Session – 5:45 p.m.
Regular Meeting – 6:30 p.m.
Suffield High School Media Center**

Also available to view via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/83464026848?pwd=OUdwL0VoYkgzR2crNWNHTW9PcnhlZz09>

Meeting ID: 834 6402 6848
Passcode: r6YZy6

Dial by your location
1 646 558 8656
Meeting ID: 834 6402 6848
Passcode: 686240

I. CALL TO ORDER

II. EXECUTIVE SESSION

The Board of Education will hold an executive session for the purpose of (a) discussion and review of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Suffield Administrators Group and (b) personnel matter – terms and conditions of unaffiliated personnel

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION

Schools in the Spotlight – Connecticut’s Kid Governor (McAlister Intermediate School)

V. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

VI. PUBLIC COMMENT

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

VII. BOARD MEMBER COMMENT

VIII. REPORTS TO THE BOARD

- A. Superintendent’s Report
- B. Board Chair’s Report
- C. Business Manager’s Report
- D. Board of Selectmen Liaison’s Report
- E. Board of Finance Liaison’s Report

IX. APPROVAL OF MINUTES

- A. October 3, 2022 – Regular Meeting
- B. October 11, 2022 – Special Meeting
- C. October 17, 2022 – Regular Meeting

X. CONSENT AGENDA

- A. Approval of Revision to the following:
 - 1) Policy #5113 – Attendance, Excuses, Dismissal

XI. DISCUSSION/ACTION ITEMS

- A. September Financial Report
- B. M&J Transportation Update
- C. Suffield Middle School Building Project Community Survey and Feedback Results
- D. **Action Item:** Discussion and possible action on Proposed HVAC Grant Project to be considered for possible Board of Finance resolution
- E. **Action Item:** Adoption of Proposed 2023 Board of Education Meeting Dates
- F. **Action Item:** Discussion and possible action on the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Suffield Administrators Group

XII. SUBCOMMITTEE REPORTS

- A. October 7, 2022 – Policy Subcommittee Meeting – the following policies are being placed on a 30-day read: Policy #4131 – Staff Development, Policy #6143 – Advanced Coursework, Policy #6172.7 – Remote Learning, Policy #0200 – Goals and Objectives
- B. October 27, 2022 – Finance & Facilities Subcommittee Meeting
- C. November 7, 2022 – Curriculum & Instruction Subcommittee Meeting

XIII. BOARD LIAISON REPORTS

- A. CREC
- B. Agriscience
- C. CABE

XIV. FUTURE BUSINESS

- A. Nursing Review (TBS)
- B. World Language Program Review (SNT)

Key: RTS (Referred to Subcommittee), SNT (Scheduled Near-Term),
TBS (To Be Scheduled), HLD (On Hold)

XV. PUBLIC COMMENT

XVI. BOARD MEMBER COMMENT

XVII. ADJOURNMENT