

**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 3, 2023
Special Meeting – 6:30 p.m.
Suffield High School Media Center**

Also available to view via Zoom:

<https://us02web.zoom.us/j/86330617650?pwd=cEM3bmsxYzRhdGxQK29mWDI0cEFVUT09>

Passcode: 0A36Qj

Dial by telephone:

1 646 558 8656

Webinar ID: 863 3061 7650

Passcode: 047023

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

Schools in the Spotlight

- A. Suffield High School Agriscience Mechanics Team

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

V. PUBLIC COMMENT

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

VI. BOARD MEMBER COMMENT

VII. 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

VIII. APPROVAL OF MINUTES

- A. December 5, 2022 – Regular Meeting
- B. December 19, 2022 – Regular Meeting

IX. CONSENT AGENDA

A. Approval of Revision to the following:

- 1) Policy #4131 – Staff Development
- 2) Policy #6143 – Advanced Coursework
- 3) Policy #6172.7 – Remote Learning
- 4) Policy #0200 – BOE Goals & Objectives

B. SHS Band Field Trip Request – Philadelphia, PA – April 22, 2023

X. DISCUSSION/ACTION ITEMS

A. Booster Club Fundraising Concept – Advertisement Signage

B. November Financial Report

C. **Action Item:** Discussion and Possible Action on the Capital Improvement Plan

XI. SUBCOMMITTEE REPORTS

A. December 19 - Finance and Facilities Subcommittee Meeting

XII. BOARD LIAISON REPORTS

A. CREC

B. Agriscience

C. CABE

XIII. FUTURE BUSINESS

A. Nursing Review (TBS)

B. Gifted and Talented Population (TBS)

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

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENT

XVI. ADJOURNMENT