

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

Also available to view via Zoom Webinar:

<https://us02web.zoom.us/j/81052745801?pwd=Vlg5WmF6d1pvNE1ETG1IU0FOREhZZz09>

Passcode: SRM80d

Dial by telephone:

1 646 558 8656

Webinar ID: 810 5274 5801

Passcode: 519433

- 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
(*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. January 3, 2023 – Special Meeting
 - B. January 10, 2023 – Special Meeting
 - C. January 23, 2023 – Special Meeting

IX. CONSENT AGENDA

- A. Approval of Revision to the following:
1) Policy #9325 – Meeting Conduct

X. DISCUSSION/ACTION ITEMS

- A. Budget Presentations
1. General Services
2. Special Services
3. Grants
B. December Financial Report
C. **Action Item:** Discussion and Possible Approval of the 2023-2024 District School Calendar
D. **Action Item:** Discussion and Possible Approval to waive BOE Policy #3320 Purchasing Procedures to waive the requirement for sealed bids for the LAF outbuildings project

XI. SUBCOMMITTEE REPORTS

- A. January 6 and February 3 – Policy Subcommittee Meeting - the following policies are being placed on a 30-day read: Policy #4117.6 – Exit Interviews (Certified Personnel), Policy #4217.6 – Exit Interviews (Non-Certified Personnel)
B. January 18 and February 6 – Curriculum and Instruction Meeting
C. February 2 – 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