

**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 5, 2024**

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

Also available to view via Zoom Webinar:

<https://us02web.zoom.us/j/83457756493?pwd=ck5NU3VMbmNRL3ZjSWhtMG42N3VsZz09>

Passcode: vju7Zg

Or Telephone:

1 646 558 8656

Webinar ID: 834 5775 6493

Passcode: 025913

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

Schools in the Spotlight

A. ACES High Robotics Program

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 2, 2024 – Regular Board Meeting
- B. January 16, 2024 – Regular Board Meeting
- C. January 29, 2024 – Special Board Meeting

IX. CONSENT AGENDA

- A. Approval of Revisions to the following:
 - 1. Policy #6146 Graduation Requirements
 - 2. Policy #4112.4 Employee Health Exams
 - 3. Bylaw #9130 Committees

X. DISCUSSION/ACTION ITEMS

- A. December Financial Report
- B. **Action Item:** FY24 Budget Transfer - Athletic Trainer Salary
- C. **Action Item:** Acceptance of Donation from Home Depot
- D. **Action Item:** Discussion and Possible Approval of the 2024-2025 District School Calendar
- E. FY25 Budget Discussion
- F. **Action Item:** School Resource Officer Memorandum of Understanding

XI. SUBCOMMITTEE REPORTS

- A. January 30, 2024 – Curriculum & Instruction Subcommittee Meeting
- B. February 1, 2024 – Finance & Facilities Subcommittee Meeting

XII. BOARD LIAISON REPORTS

- A. CREC
- B. Agriscience
- C. CABA

XIII. FUTURE BUSINESS

- A. Artificial Intelligence

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENT

XVI. ADJOURNMENT