

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 6, 2025
Regular Meeting – 6:30 p.m.
Suffield High School Media Center

Also available to view via Zoom Webinar:

<https://us02web.zoom.us/j/85366502057?pwd=wAl8CQGP5nv8Yba2ZX5LYicyteaHkY.1>

Passcode: 7NSYkc

Or Telephone:

1 646 558 8656

Webinar ID: 853 6650 2057

Passcode: 756831

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

- A. Chad Lemmens, Lemmens Design, LLC
- B. Domenico Casolari, 6-12 Math Instructional Coach

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 2, 2024 – Regular Board Meeting
- B. December 16, 2024 – Regular Board Meeting

IX. CONSENT AGENDA

- A. Policy #6141.322 Bring Your Own Technology
- B. Policy #6141.3273 Generative AI (Artificial Intelligence)

X. DISCUSSION/ACTION ITEMS

- A. Discussion with State Representative Tami Zawistowski
- B. November Financial Report
- C. **Action Item:** Approval of Fiscal Year 2026 Capital Project Requests
- D. Fiscal Year 2026 Budget Proposal

XI. SUBCOMMITTEE REPORTS

- A. December 4, 2024; December 17, 2024 – Curriculum and Instruction Subcommittee Meeting
- B. December 13, 2024 – Policy Subcommittee Meeting – the following policies will be reviewed for acceptance: Policy #1330 Use of School Facilities, Bylaw #9311 Formulation, Adoption, Amendment and Suspension of Policies, Bylaws and Regulations
- C. January 2, 2025; January 6, 2025 – Finance and Facilities Subcommittee Meeting

XII. BOARD LIAISON REPORTS

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

XIII. FUTURE BUSINESS

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENT

XVI. ADJOURNMENT