

**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  
Suffield Middle School Media Center  
February 19, 2014  
Regular Session – 6:30 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

Provides citizens the opportunity to address the Board on any matter.

**IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE**

**V. COMMUNICATIONS**

**VI. APPROVAL OF MINUTES**

A. Approval of Minutes of the February 4, 2014 meeting.

**VII. CONSENT AGENDA**

A. Policy #5131.81 – Use of Cell Phones – Suspension of Policy in accordance with Policy #9314 (Suspension of Policies, Bylaws and Regulations)

**VIII. DISCUSSION/ACTION ITEMS**

A. January 2014 Financial Report

B. Adoption of 2014-2015 School Calendar

C. Report on District Continuous Improvement and FY 2014-2015 Budget Priorities

**IX. REPORTS TO THE BOARD**

A. Superintendent’s Report

1. Update on Large Animal Facility and Fire Pump

B. Board Chair Report

**X. SUBCOMMITTEE REPORTS**

1. Policy Subcommittee: Policy #5141.221 – Pediculosis; Policy/Regulation #6141.321 – BYOT/Responsible Use; Regulation #4118.5 & #4218.5 – Computer Responsible Use (cert./non-cert.) – *30 day read*
2. Budget Subcommittee meetings held on February 7 and February 11, 2014
3. Facilities Subcommittee meeting held on February 10, 2014
4. Student Programs and Services Subcommittee meeting held on February 10, 2014

**XI. FUTURE BUSINESS**

- Substitute Service Budget Study and Kelly Services Data – March 2014
- Gender Gap Writing/SRBI
- PALS Program – 2013/2014 student data and parent survey results – June 2014
- Learning Management System status – March/April 2014
- 2014-2015 Annual Operating Budget
- Report on technology integration and BYOT in the district
- System of Educator Evaluation and Development

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**

KB/lg