

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 High School Media Center
December 16, 2014
Regular Session – 5:00 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 December 2, 2014 meeting.

VII. DISCUSSION/ACTION ITEMS

A. **Action Item:** Acceptance of Resignations of Board of Education Members:

Mary Lou Sanborn, Sue Porcello, Scott Schneider, Mary Roy

B. **Action Item:** Appointment of the Board of Education as the Superintendent Search Committee

C. November 2014 Financial Report

D. Report on Proposed Transportation Policies

E. **Action Item:** Approval of new SHS courses: AP Macro Economics, Introduction to Media Literacy and Production, Media Communications, Teen Leadership, Advanced Sports Concepts, Personal Fitness, Unified PE

VIII. REPORTS TO THE BOARD

A. Superintendent's Report

1. Proposed 2015-2016 Budget Development Process and Reports

B. Board Chair Report

IX. SUBCOMMITTEE REPORTS

A. Programs & Services Subcommittee meeting of December 3, 2014

X. FUTURE BUSINESS

- Material Selection and Curriculum Audit
- Curriculum Writing Process and Engagement of Teachers
- Policy Process – Curriculum Review and Adoption
- Appeals Process for Material Selection in Classrooms
- Middle School Schedule Update
- Update of 1:1 digital environment at SHS
- List of Monitoring Reports
- Report on Summer Reading Program
- Curriculum for approval
- Update on LAF/School Construction close-out process
- Report on Kelly Services

XI. PUBLIC COMMENT

XII. ADJOURNMENT

KB/lg