

**SUFFIELD BOARD OF EDUCATION  
Suffield, Connecticut**

**REVISED 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  
Proposed Executive Session 4:30 p.m.  
Regular Session – 5:00 p.m.**

**Discussion concerning the Superintendent’s contract (proposed executive session)**  
*\* Please be advised that a Board member will be participating via conference call.*

**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. November 2014 Financial Report
- C. Report on Proposed Transportation Policies
- D. **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, UCONN/ECE English course.
- E. **Action Item:** Possible Action regarding the Superintendent’s Contract
- F. **Action Item:** Appointment of the Board of Education as the Personnel Search Committee for an Interim Superintendent and a Superintendent

**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