

**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
June 16, 2015
Regular Session – 6:30 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

The Board will be recognizing the SHS Wildcats Card Company
The Board will be recognizing McAlister students

IV. PUBLIC COMMENT

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

V. COMMUNICATIONS

VI. APPROVAL OF MINUTES

Approval of Minutes of the June 2, 2015 meeting

VII. CONSENT AGENDA

VIII. DISCUSSION/ACTION ITEMS

- A. Report on the 2014-2015 SFES Grant Awards
- B. *Learn Zillion* Presentation - Sara Baranauskas
- C. **Action Item:** Approval of Grade 6 Math Resources – *Big Ideas* – for 2015-2016 School Year
- D. **Action Item:** PMHP Grant Approval
- E. **Action Item:** Approval of Head Custodian Job Descriptions
- F. **Action Item:** Approval of Application Data Specialist Job Description
- G. **Action Item:** Healthy Foods Certification
- H. May 2015 Financial Report
- I. Curriculum Presentation

IX. REPORTS TO THE BOARD

- A. Superintendent's Report
- B. Board Chair Report

X. SUBCOMMITTEE REPORTS

XI. 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
- Update of 1:1 digital environment at SHS
- List of Monitoring Reports
- Curriculum for approval
- Update on LAF/School Construction close-out process
- Report on Kelly Services – substitute teacher/para pay rates
- Philosophical discussion regarding World Language offerings at SMS and SHS
- Status of other districts regarding CL&P/Power Point energy expense issues
- SMS imagery workshop
- Discussion on technology in the district
- Open Forum Meeting
- Reconstitution of a Curriculum Cabinet

XII. PUBLIC COMMENT

XIII. ADJOURNMENT