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
August 18, 2015
Executive Session – 5:30 p.m.
Executive Session – 6:00 p.m.
Regular Session – 7:00 p.m.

The Board of Education will hold an executive session at 5:30 p.m. for a personnel matter: Discussion and possible action to ratify the tentative agreement between the Suffield Board of Education and the academic support personnel in the Teamsters Union.

The Board of Education will hold an executive session at 6:00 p.m. for a personnel matter: Interview Finalist Candidate for Assistant Superintendent.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT
Provides citizens the opportunity to address the Board on any matter.

IV. COMMUNICATIONS

V. APPROVAL OF MINUTES
Approval of Minutes of the July 21, 2015 and August 4, 2015 meetings

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

A. **Action Item:** Discussion and possible appointment on Assistant Superintendent
B. **Action Item:** Discussion and possible ratification of the tentative agreement between the Suffield Board of Education and academic support personnel
C. **Action Item:** Adoption of Free and Reduced Price Meals Policy Statement
D. July 2015 Financial Report
E. Report on M & J start-up for 2015-2016 school year
F. Discussion of 2015-2016 Establishment of District Priorities
G. Discussion of Non-Certified Personnel

VIII. REPORTS TO THE BOARD

A. Superintendent's Report
   1. Enrollment/Staff Report
B. Board Chair Report

IX. SUBCOMMITTEE REPORTS

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
- 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

XI. PUBLIC COMMENT

XII. ADJOURNMENT