

**SUFFIELD BOARD OF EDUCATION
Suffield, Connecticut**

“The mission of the Suffield Public Schools is to meet the diverse educational needs of all students within a rigorous and caring academic environment. In partnership with the community and parents, the Suffield Public Schools will prepare students to become competent, fulfilled, and productive contributors to a democratic society in an ever changing world.”

**Suffield Board of Education
August 18, 2009
Suffield Middle School Media Center
Regular Meeting – 7:30 p.m.
Executive Session – 6:30 p.m. – 7:30 p.m. ***

* It is anticipated that the Board will hold an executive session in regard to personnel issues.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.
This section should not include debate, but provide for follow-up by Board of Education members or staff.

IV. APPROVAL OF MINUTES

A. Approval of Minutes of the July 14, 2009 Board Meeting

V. SPECIAL REPORTS TO THE BOARD

VI. CONSENT AGENDA

- A. Policies to be dissolved
 - 1. EBBA First Aid
 - 2. EFFA-R First Aid Regulations
- B. Textbook Approval – Theatrical Design and Production
30 Essential Yoga Poses
Exploring Journalism and the Media
- C. July 2009 Financial Report

VII. DISCUSSION ACTION ITEMS

- 1. Update on Agriscience Grant
- 2. Suffield Robotics League Request
- 3. Superintendent’s Evaluation & Contract
- 4. Request for New Stipend Positions

- Transition Coordinator
 - Global National Honor Society
 - Capstone Project – WISE
5. Food Service Update
 6. Update on Summer Maintenance
 7. Update Technology
 8. Update Central Office Restructure
 9. Update on Staffing
 10. Update 2008/09 Budget

VIII. REPORTS TO THE BOARD

- A. Superintendent's Report
 1. CMT/CAPT Reports
- B. Board Chair's Report
- C. Business Manager's Report

IX. SUBCOMMITTEE REPORTS

X. FUTURE BUSINESS

- A. CAPT/CMT Report – ongoing analysis

XI. ADJOURNMENT

JR/dal