

# 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  
January 7, 2009  
Suffield Middle School Media Center  
Regular Meeting – 7:30 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION OF JETS FOOTBALL TEAM**

**I.V. 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.

**V. APPROVAL OF MINUTES**

- A. Recommended minutes of the December 9, 2008 Board Meeting
- B. Recommended minutes of the November 18, 2008 Board Meeting

**VI. SPECIAL REPORTS TO THE BOARD**

**VII. CONSENT AGENDA**

- Food Service Report – November 28, 2008
- Policies to be adopted:
  - 6161.3 Comparability of Services
  - 4212.42 Drug Testing for School Bus Drivers
- Acceptance of Gift – Grant from the Lego Children’s Fund
- Policies to be Dissolved
  - DID – Equipment Inventory and Property Control
  - DJF – Purchase and Bid Policy
  - DM – Cash in School Buildings
  - DN – School Properties Disposal Procedure
  - ECB – Building Maintenance
  - ECF – Energy Conservation
  - GCA – School Medial Advisor
  - JHG – Reports of Suspected Child Abuse
  - JHGR – Reports of Suspected Child Abuse
  - JHCA – Physical Examination of Students

**VIII. DISCUSSION /ACTION ITEM**

- Textbook Adoption – U.S. History
- Action - 403 B Plan Document
- Report – Exception to Hiring Freeze
- Discussion in regard to the Board Forums

**IX. REPORTS TO THE BOARD**

- A. Superintendent’s Report
  - 1. FMLA Requests
- B. Board Chair’s Report
- C. Business Manager’s Report

**X. SUBCOMMITTEE REPORTS**

- A. Policy
  - Policies for First Read
  - Series 6000 - 6141.323
    - I. Elementary and Secondary
    - D. Curriculum
  - Series 3000 – 3320
    - B. Purchasing Services

**XI. ADJOURNMENT**

JR/dal