

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
Special Meeting
March 3, 2009
Suffield Middle School Media Center
Regular Meeting – 7:30 p.m.
Executive Session – 7:00 p.m.***

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

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.

V. APPROVAL OF MINUTES

- A. Minutes of the February 10, 2009 meeting
- B. Minutes of the February 24, 2009 meeting

VI. SPECIAL REPORTS TO THE BOARD

- A. **Dr. Michael Wasta – report to the Board in regard to Community Forums**

VII. CONSENT AGENDA

- Food Service Report – January 30, 2009
- Field Trip Approval – SHS – April 15-19, 2009
- Policy Approval
 - Policy #3320 Purchasing Procedures
 - Policy #4115 – Evaluation/Supervision – Certified
 - Policy #4215 – Evaluation/Supervision – Non-Certified
 - Policy #5111 – Admission/Placement
 - Policy #5119 – Transfers/Withdrawals

Policy #6141.323 – Internet Acceptable Use:
Filtering Access to Electronic Networks
Policy #6144.1 – Exemption from Instruction

- Approval of Textbook – The American Vision - has been on the table for the required 30 days.

- Requests for Childrearing Leave

VIII. DISCUSSION /ACTION ITEM

IX. REPORTS TO THE BOARD

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

X. SUBCOMMITTEE REPORTS

XI. ADJOURNMENT

JR/dal