

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
October 7, 2008
Suffield Middle Media Center
*Executive Session – 6:45 p.m.
Regular Meeting 7:30 p.m.**

*It is anticipated that the Board will hold an Executive Session to discuss personnel issues and collective bargaining strategies.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL PRESENTATION

IV. 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 approval of minutes of the August 5, 2008 meeting.
- B. Recommended approval of minutes of the September 2, 2008 meeting.
- C. Recommended approval of minutes of the September 16, 2008 meeting.

VI. SPECIAL REPORTS TO THE BOARD

- A. Summer School Report – Mary Greenlaw-Dixon
- B. CAPT Report – Mary Greenlaw-Dixon

VII. CONSENT AGENDA

- Food Service Report – August 29, 2009
- Field Trip Request –
- Acceptance of Gift

VIII. DISCUSSION/ACTION ITEMS

- A. Policy 6145.51 REG – National Honor Society
- B. New/Revised Job Descriptions
- C. Superintendent’s Evaluation Process
- D. Acquisition of Sheldon St. Property

IX. REPORTS TO THE BOARD

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report

X. SUBCOMMITTEE REPORTS

- A. Policy
 - Policies for First Read:
 - 3510 – Operation and Maintenance of Facilities
 - 3513.1 – Energy Conservation
 - 3514 – Equipment
 - 3514.2 – Disposal of Obsolete or Surplus Equipment/Materials
 - 3450 – Monies in School Buildings
 - 4111.1 – Affirmative Action (Certified)
 - 4112.5 – Security/Credit Check (Certified)
 - 4112.5REG – Security/Credit Check (Certified)
 - 4118.11 – Nondiscrimination (Certified)
 - 4118.11REG – Nondiscrimination (Certified)
 - 4211.1 – Affirmative Action (Non-Certified)
 - 4121.5 – Security/Credit Check (Non-Certified)
 - 4212.5REG – Security/Credit Check (Non-Certified)
 - 4218.11 – Nondiscrimination (Non-Certified)
 - 4218.11REG – Nondiscrimination (Non-Certified)
 - 5141 – School Medical Advisor
 - 5141.3REG – Administrative Reg. Regarding Health Assess./Screenings
 - 5141.4 – Child Abuse and Neglect
 - 5141.4REG – Child Abuse and Neglect
 - 5141.41 – Reports of Suspected Abuse/Neglect of Mentally Retarded Adults
 - 5141.41REG – Reports of Suspected Abuse/Neglect of Mentally Retarded Adults
 - 6151.312 – Migrant Students

XI. COMMUNICATIONS

XII. NOTICES

XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT