

CANCELLED DUE TO WEATHER

SUFFIELD BOARD OF EDUCATION

Suffield, Connecticut

“The mission of the Suffield Public Schools is to meet the diverse educational needs of all students with 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
Suffield Middle School Media Center
February 1, 2011
Regular Session – 6:30 p.m.
Executive Session ***

***It is anticipated that the Board will hold an Executive Session at the end of the regular for Board Members Self-evaluation.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.

This section should not include debate, but provide for the follow-up by Board of Education members or staff.

V. SHS STUDENT REPRESENTATIVE

VI. APPROVAL OF MINUTES

A. Approval of Minutes of the January 4, 2011 meeting.

VII. CONSENT AGENDA

A. Approval of the following policies (on table for 30 days)

- 3524.2 Green Clearing Program
- 3221 IDEA Program/Fiscal Compliance Reporting
- 3221 REG IDEA Program/Fiscal Compliance Reporting
- 5141.27 First Aid/Use of Automatic External Defibrillators
- 5141.27 REG First Aid/Use of Automatic External Defibrillators

VIII. DISCUSSION/ACTION ITEMS

- A. Cooperative Education Services – Superintendent Candidate Profile Report
- B. Jeff Ziplow/Blum Shapiro Update
- C. Bullying Forum – February 2, 2011 – 6:00 p.m.
- D. Requests for Cooperative Mentor Teacher
- E. World Language High School (tabled from 12/14/2010 meeting)
- F. Alternative High School
- G. Spaulding School Roof Completion – requires BOE approval
- H. ACCE-Five Year Plan
- I. Field Trip Request – Suffield High School Lacrosse Team, Seneca Nation
- J. Acceptance of Gift – “Mind Reading Software” Donation to McAlister
Used for children with autism spectrum – Mrs. Karen Works

IX. REPORTS TO THE BOARD

- A. Superintendent’s Report
- B. Board Chair Report
- C. Business Managers Report
- D. Thomas Mooney, Esq. Shipman & Goodwin – Board of Education Member
Rights and Responsibilities

X. SUBCOMMITTEE REPORTS

- A. Policy Subcommittee
- B. Facilities/Transportation Committee
- C. Communications Task Force
- D. Report from CREC Representatives

XI. FUTURE BUSINESS

- Safety Assessment of District Facilities
- Sound Field Systems
- Vulnerability of Technology Systems
- Disaster Action & Recovery of Technology Systems
- Integrity of Technology Systems
- CAPT/CMT Gender Data

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

MGD/dal

