

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 15, 2011
Executive Session – 5:30 p.m.*
Regular Session – 6:30 p.m.*

*It is anticipated that the Board will hold an Executive Session before the regular session for the purpose of a contract matter and superintendent search and again at the end of the regular meeting for Board 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. **APPROVAL OF MINUTES**

A. Approval of Minutes of the January 4, 2011

VI. **CONSENT AGENDA**

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

- 3524.2 Green Cleaning 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
- Requests for Cooperative Mentor Teacher
- Financial Statements – December, 2010 and January, 2011

VII. DISCUSSION/ACTION ITEMS

- A. Cooperative Education Services – Superintendent Candidate Profile Report
- B. Jeff Ziplow/Blum Shapiro Update
- C. Field Trip Request – Suffield High School Lacrosse Team, Seneca Nation
- D. Spaulding School Roof Completion – requires BOE approval
- E. ACCE-Five Year Plan
- F. Calendar Discussion/Snow Days
- G. Acceptance of Gifts
 - “Mind Reading Software” Donation to McAlister use for autism spectrum – Mrs. Karen Works

VIII. REPORTS TO THE BOARD

- A. Superintendent’s Report
 - Bullying Report
 - Budget Update 2011/2012 School Year
- B. Board Chair Report
- C. Business Managers Report
- D. Thomas Mooney, Esq. Shipman & Goodwin – Board of Education Member Rights and Responsibilities

IX. SUBCOMMITTEE REPORTS

- A. Policy Subcommittee
 - 0600.1 - Monitoring Report
 - 6140/6142/6145/6160/6170 - Program, Services and Curriculum
- B. Facilities/Transportation Committee
- C. Communications Task Force
- D. Report from CREC Representative

X. FUTURE BUSINESS

- Language High School – March 1, 2011
- Alternative High School – March 1, 2011
- 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

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

