

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
January 17, 2012
Executive Session 6:00 p.m. *
Regular Session – 6:30 p.m.**

***It is anticipated that the Board will hold an Executive Session regarding a Personnel Matter: Discussion of Superintendent’s Goals and Evaluation for 2011-2012.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. STUDENT REP-SHS

V. PUBLIC COMMENT

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

VI. APPROVAL OF MINUTES

A. Approval of Minutes of the December 6, 2011 meeting

VII. CONSENT AGENDA

A. November and December Financial Reports

B. Policy Approval – Series 5000 - 5141.21 REG Administration of Student Meds
5131.911 Bullying Prevention and Intervention/Safe
School Climate Plans

Series 4000 - 4131 Personnel – Certified/Non-Certified
Staff Development

VIII. DISCUSSION ACTION ITEMS

A. Field Trip Requests

1. SHS - Tours, France April 10-19, 2012
2. SHS – High School Lacrosse Trip Seneca Nation - March 22-25, 2012
3. SMS - New York City – Spanish Cultural Tour – May 18-20, 2012
4. SMS - Quebec, Canada – French Cultural Tour – May 18-21, 2012

B. Acceptance of Gifts

1. Mrs. Barbara Powell – donation to supplement snack program at Spaulding School and McAlister Intermediate School

IX. REPORTS TO THE BOARD

A. Superintendent's Report

1. Strategic Planning Update
2. Update on Suffield High School smell of gas situation

B. Board Chairs Report

C. Business Managers Report

1. Update on Large Animal Facility Construction Project

X. SUBCOMMITTEE REPORTS

XI. FUTURE BUSINESS

- Blum Shapiro
- District Technology Systems: Update on security and implementation of best practices
- Report on Updates to District Crisis Manual
- Common Core State Standards and SPS curriculum implementation
- 6th Grade Technology Course
- Teen Safety Initiatives
- Writers Workshop
- Gender Gap

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

KB/dal