

**SUFFIELD BOARD OF EDUCATION**  
**Suffield, Connecticut**

**AGENDA**

*“The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world”.*

**Suffield Board of Education**  
**Suffield Middle School Auditorium**  
**August 15, 2016**  
**Executive Session – 5:30 p.m.**  
**Regular Session – 6:30 p.m.**

**The Board of Education will hold an executive session at 5:30 p.m. for the purpose of discussion and review of the Tentative Agreement between the Suffield Board of Education and the CT Health Care Associates (Nurses’ Union), and for the purpose of discussing personnel matters: Superintendent’s evaluation**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION**

**IV. PUBLIC COMMENT**

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

**V. APPROVAL OF MINUTES**

Approval of Minutes of the July 18, 2016 meeting

Approval of Minutes of the July 28, 2016 special meeting

**VI. CONSENT AGENDA**

**VII. DISCUSSION/ACTION ITEMS**

A. July 2016 Financial Report

B. Report on M & J start-up for 2016-2017 school year

C. **Action Item:** Approval of Extra Remuneration for Extra Duty (Stipends)

D. Educator Retention Report (2011/12 SY – 2015/16 SY)

E. **Action Item:** Approval of Tentative Agreement between the Suffield Board of Education and CT Health Care Associates (Nurses’ Union)

F. **Action Item:** Adoption of Free and Reduced Price Meals Policy Statement

**VIII. REPORTS TO THE BOARD**

A. Superintendent’s Report

1. Professional Development Participation Rates

B. Board Chair’s Report

C. Business Manager’s Report

**IX. SUBCOMMITTEE REPORTS**

A. August 9, 2016 HR/Personnel (Negotiations) meeting

**X. FUTURE BUSINESS**

**XI. ADJOURNMENT**