

**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 High School Media Center  
November 20, 2012  
Regular Session – 6:30 p.m.  
Executive Session – 6:00 p.m.\***

**Executive Session: The Board of Education will hold an executive session before the regular meeting for the purpose of discussing the tentative agreement between the Suffield Board of Education and the Suffield Education Association dated July 1, 2013 - June 30, 2016.**

**In addition the Board will meet in executive session after the regular meeting for the purpose of discussing records and reports related to collective bargaining with the Food Service Union, UE Local 222, CILU #38.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

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

**IV. SUFFIELD HIGH SCHOOL STUDENT REP**

**V. COMMUNICATIONS**

**VI. APPROVAL OF MINUTES**

A. Approval of Minutes of the October 16, 2012 meeting

**VII. CONSENT AGENDA**

A. Policies- First Read October 16, 2012

1. 1330 – 1330R Use of School Facilities
2. 5141.21 – 5141.21R Administration of Student Meds in School
3. 4115.3 – Evaluation of Coaches
4. 9321 – Bylaws of the Board – Time, Place, Notification of Meeting
5. 9323 – Bylaws of the Board – Agenda Preparation and Dissemination
6. 9350 – Bylaws of the Board – Hearings
7. 9326 – Time, Place, Notification - Minutes (revised)

B. Financial Statements – October - 2012

**VIII. DISCUSSION/ACTION ITEMS**

A. Long Range Financial Planning Presentation

B. Presentation on Energy Efficiencies and Professional Learning

C. Board Meeting Dates 2013

D. Field Trip Approval – Quebec – May 17-20, 2013 - SMS

New York City – May 17-19, 2012 - SMS

E. Acceptance of Gift – Donation to Agriscience – Rototiller

- F. Approval of Job Descriptions
  - Supervisor of Science, K-12
  - Supervisor of English Language Arts, K-12
  - Spaulding School Lead Teacher
- G. Approval of tentative agreement between the Suffield Board of Education and the Suffield Education Association July 1, 2013 – June 30, 2016

**IX. REPORTS TO THE BOARD**

- A. Superintendent's Report
  - Report on Full Day Kindergarten Committee Progress
  - Update on CCSS Implementation K-12 and Professional Development – October 23, 2012
- B. Board Chair Report

**X. SUBCOMMITTEE REPORTS**

**XI. FUTURE BUSINESS**

- Blum Shapiro Update
- Food Service
- Report on Updates to District Crisis Manual
- Discussion and Decision Making on Full Day Kindergarten Programming and Common Core State Standards 2013-2014
- School Year Calendar 2013-2014
- Accomplishing Operational Efficiencies

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**

**XIV. EXECUTIVE SESSION**

**XV. REGULAR SESSION**

- A. Discussion and possible action to ratify the tentative agreement between the Food Service Union, UE Local 222 and the Suffield Board of Education

**XVI. ADJOURNMENT**