

**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 Media Center**  
**February 17, 2016**

**Executive Session – 5:30 p.m.**

**Regular Session – 6:30 p.m.**

**Executive Session – immediately following regular meeting**

**The Board of Education will hold an executive session at 5:30 p.m. for the purpose of discussing a personnel matter: Superintendent’s mid-year evaluation**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION**

**IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE**

**V. PUBLIC COMMENT**

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

**VI. APPROVAL OF MINUTES**

Approval of Minutes of the February 1, 2016 meeting

**VII. CONSENT AGENDA**

- A. Approval of Policy #5145.4 – Non-discrimination and Regulation #6145.22 – Sportsmanship

**VIII. DISCUSSION ITEMS**

- A. Presentation by Dr. Mark Palmieri, Center for Children with Special Needs
- B. SHS Field Trip Request – Montreal, Canada – May 13-16, 2016
- C. Discussion of Proposed 2016-2017 Superintendent’s Budget
- D. January Financial Report
- E. Pre-School Tuition Increase Proposal

**IX. ACTION ITEMS**

- A. Acceptance of Technology Grant
- B. Pre-School Tuition Increase Proposal
- C. SHS Field Trip Request – Montreal, Canada – May 13-16, 2016

**X. REPORTS TO THE BOARD**

- A. Superintendent's Report
- B. Board Chair Report
- C. Business Manager's Report

**XI. SUBCOMMITTEE REPORTS**

- A. Communications

**XII. EXECUTIVE SESSION**

The Board will hold an executive session for the purpose of discussing a personnel matter: Superintendent's mid-year evaluation.

**XIII. FUTURE BUSINESS**

**XIV. ADJOURNMENT**