

**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**  
**December 18, 2017**  
**Special Meeting – 6:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION**

The Board will recognize the Suffield Middle School Music Program

**IV. PUBLIC COMMENT**

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

*(There will be a three minute time limit for anyone speaking. Total public comment time will be 20 min.)*

**V. APPROVAL OF MINUTES**

A. Approval of Minutes of the December 4, 2017 meeting

**VI. CONSENT AGENDA**

A. Approval of Revisions to the following policies/regulations:

- 1) Policy #3542.43 – Charging Policy
- 2) Policy/Reg. #4112.5 – Security/Credit Check
- 3) Policy #5145.4 – Non-Discrimination

**VII. DISCUSSION/ACTION ITEMS**

- A. 2018-2019 Superintendent’s Proposed Budget Presentation
- B. November 2017 Financial Report
- C. Discussion of Board of Education Subcommittee Structure (Bylaw #9130 - Committees)
- D. Discussion of Bylaw #9325.2 – Order of Business
- E. Discussion Policy #4117.6/4217.6 – Exit Interviews

**VIII. FUTURE BUSINESS**

**IX. ADJOURNMENT**