

**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  
January 16, 2018  
Special Meeting – 6:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION**
- 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**  
Approval of Minutes of the January 8, 2018 Special Meeting
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
  - A. Question & Answer Session - Previous Department Budget Presentations  
(Technology, Facilities, Curriculum & Instruction/Schools, Athletics, Transportation)
  - B. Proposed 2018-2019 Special Services & Pupil Services Budget Presentation
  - C. Proposed 2018-2019 General Services & Insurance Budget Presentation
  - D. Discussion of the Capital Improvement Plan
  - E. Proposed 2018-2019 School Calendar – *1<sup>st</sup> read*
  - F. December 2017 Financial Report
  - G. **Action Item:** Approval of M&J Contract Extension
- VIII. REPORTS TO THE BOARD**
  - A. Superintendent’s Report
  - B. Board Chair’s Report
  - C. Business Manager’s Report
- IX. SUBCOMMITTEE REPORTS**
  - A. January 16, 2018 Budget Subcommittee Meeting
- X. FUTURE BUSINESS**
- XI. ADJOURNMENT**