

**--PLEASE POST--**

There will be a special meeting of the Plainville Board of Education on **Monday, May 13, 2019 at 5:30 PM** in the Plainville High School Main Office Conference Room, 47 Robert Holcomb Way, Plainville Connecticut.

**ANTICIPATED EXECUTIVE SESSION**  
**INTERVIEW OF SUPERINTENDENT POSITION CANDIDATE**

**Order of Business**

Interview, Discussion and possible appointment of  
Plainville Community Schools Superintendent candidate

Copies to:	Board of Education	Susanne Bajek	Public Library
	Town Council	Hartford Courant	P.T.O. Liaisons
	Town Clerk	The Herald	Plainville Citizen
	School Administrators	School Offices	The Observer

MEETPOST—Special Meeting 051319 Interview Superintendent Candidate

**--PLEASE POST--**

There will be a special meeting of the Plainville Board of Education on **Monday, May 13, 2019, at 6:30 p.m., in the Plainville High School Main Office Conference Room, 47 Robert Holcomb Way, Plainville, CT .**

**Order of Business**  
**Anticipated Executive Session**

- 1) Discussion concerning the performance of a board member
- 2) Possible action concerning the performance of a board member
- 3) Other

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Plainville Board of Education Regular Meeting  
May 13, 2019 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

- I. Convene--Pledge of Allegiance** Dr. Maureen Brummett
- II. Special Presentations:**
  - A. Acknowledgment of Valedictorian, Rachel Parsons, and Salutatorian Daniel Szymula, for the PHS Class of 2019** Dr Maureen Brummett/  
Deborah Hardy
  - B. CABE Student Leadership Awards: Andrea Ybanez and Brady Callahan** Dr Maureen Brummett/  
Deborah Hardy
- III. Approval of Minutes**
  - A. Request Approval of Minutes of April 15, 2019 Regular Business Meeting of the Board of Education** Deborah Hardy
  - B. Request Approval of Minutes of May 2, 2019 Special Meeting of the Board of Education (Finance Subcommittee)** Deborah Hardy
- IV. Citizen Comments**
  - A. Response to Citizen Comments** Deborah Hardy
- V. Council Liaison** Katherine Pugliese
- VI. Superintendent's Report**
  - A. Manufacturing Enterprise** David Gagnard
  - B. Reading of Official Proclamation in Honor of Nurses' Day: May 6, 2019** Dr. Maureen Brummett
- VII. Board Subcommittee Reports**
  - A. Student Representatives Report** Allie Chambrello & Madeline Rund
  - B. Facilities Subcommittee Report** Becky Tyrrell
  - C. Policy Subcommittee Report** Becky Tyrrell
  - D. Finance Subcommittee Report** Laurie Peterson
  - E. Advocacy Update**
  - F. Turf Committee Report** Dr. Maureen Brummett
  - G. PAC-Liaison--Plainville High School Report** Foster White
  - H. PTO Liaison--Toffolon Elementary School Report** Lori Consalvo
  - I. PTO Liaison--Linden Elementary School Report** Kathy Wells
  - J. PTC Liaison--Middle School of Plainville Report** Crystal St. Lawrence
  - K. PTO Liaison--Wheeler Elementary School Report** Nicole Palmieri
  - L. CREC Council Report** Becky Tyrrell
  - M. Chairperson's Report** Deborah Hardy
- VIII. Unfinished Business**
- IX. New Business**
  - A. Board Open Forum** All BOE Members
  - B. Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT** Sam Adlerstein
  - C. Acceptance of Dr. Maureen Brummett's Letter of Resignation as Superintendent of Schools** Deborah Hardy
  - D. Request to Approve Appointment of New Superintendent of Schools** Deborah Hardy
  - E. Request to Approve Contract: CT Institute of the Blind (Oak Hill) for 09/01/19 to 08/31/20 (Middle School)** Sam Adlerstein
- X. Consent Agenda**
  - A. Budget Object Summary** Sam Adlerstein
  - B. Food Service Report** Sam Adlerstein
  - C. Check Registers** Sam Adlerstein
  - D. Request Approval of Adult Education PEP Grant** Dr. Maureen Brummett
  - E. HR Report (Informational Item)** Dr. Maureen Brummett
  - F. Private Donations for the Month of April (Informational Item)** Sam Adlerstein
- XI. Adjournment**