

Regular Business Meeting of the Plainville Board of  
Education  
January 11, 2016 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

**I. 6:30 PM--PHS FACULTY DINING ROOM--ANTICIPATED  
EXECUTIVE SESSION--PERSONNEL MATTERS**

**II. 6:50 PM TAKING OF BOARD OF EDUCATION PHOTO FOR  
2016 YEARBOOK, PLAINVILLE HIGH SCHOOL CAFETERIA**

**III. Convene--Pledge of Allegiance**

**IV. Special Presentations**

**V. Approval of Minutes**

**A. Request Approval of Minutes of Board of Education's  
December 14, 2015 Regular Business Meeting**

Andrea Saunders

**VI. Citizen Comments**

**A. Response to Citizen Comments**

Andrea Saunders

**VII. Council Liaison**

Katherine Pugliese

**VIII. Superintendent's Report**

**A. Plainville High School Guidance Overview**

**B. State of Plainville High School**

Steven LePage

**C. Class Size Report and Enrollment Projections**

Dr. Maureen Brummett & Dr. Jeffrey Kitching

**IX. Board Subcommittee Reports**

**A. Student Representatives Report**

Daniel Costantini & Caterina LaBella

**B. Facilities Subcommittee Report**

Becky Tyrrell

**C. Policy Subcommittee Report**

Becky Tyrrell

**D. Finance Subcommittee Report**

Cheryl Provost

**E. Advocacy Update**

**F. Turf Committee Report**

Dr. Jeffrey Kitching

**G. PAC-Liaison--Plainville High School Report**

Foster White

**H. PTO Liaison--Toffolon Elementary School Report**

Brent Davenport

**I. PTO Liaison--Linden Elementary School Report**

Deborah Hardy

**J. PTC Liaison--Middle School of Plainville Report**

Cheryl Provost

**K. PTO Liaison--Wheeler Elementary School Report**

Andrea Saunders

**L. CREC Council Report**

Becky Tyrrell

**M. Chairperson's Report**

Andrea Saunders

**X. Unfinished Business**

**XI. New Business**

**A. Board Open Forum**

All BOE Members

**B. Quarterly Special Education Cost Report (October,  
January, March, June)**

Steven Michaud

**C. Request Approval of Capital Budget Plan for 2016-17**

Dr. Jeffrey Kitching

**XII. Consent Agenda**

**A. Budget Object Summary**

Steven Michaud

**B. Food Service Report**

Steven Michaud

**C. Check Registers**

Steven Michaud

**D. Request Approval of PHS Music students' trip to  
Berklee High School Jazz Festival, Boston, MA, February  
5-6, 2016**

Steve LePage

**E. HR Report (Informational Item)**

Dr. Jeffrey Kitching

**F. Private Donations for the Month of December  
(Informational Item)**

Steven Michaud

**XIII. Adjournment**

**RECEIVED**

JAN 07 2016

*Carol A. Swartz*

TOWN CLERK