Board of Education Regular Meeting November 14, 2016 7:00 PM Plainville High School Cafeteria 47 Robert Holcomb Way Plainville, CT 06062

I. Convene--Pledge of Allegiance II. Special Presentations III. Approval of Minutes A. Request to Approve Minutes of the October 11, 2016 Regular Andrea Saunders Business Meeting of the Board of Education IV. Citizen Comments A. Response to Citizen Comments Andrea Saunders V. Council Liaison Katherine Pugliese VI. Superintendent's Report A. Energy Report Lynn Davis Roberto Medic B. Plainville High School Graduation Requirements C. Veteran's Day Activities Rosa Perez D. Election Day/Professional Development Day Activities Rosa Perez E. CABE Awards Dr. Maureen Brummett VII. Board Subcommittee Reports Nathan Michalek & Olivia Cretella A. Student Representatives Report B. Facilities Subcommittee Report Becky Tyrrell Becky Tyrrell C. Policy Subcommittee Report D. Finance Subcommittee Report Cheryl Provost 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 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 VIII. Unfinished Business IX. New Business A. Board Open Forum All BOE Members B. Quarterly Special Education Cost Report (October, January, Sam Adlerstein March, June) -- NO REPORT X. Consent Agenda A. Budget Object Summary Sam Adlerstein B. Food Service Report Sam Adlerstein C. Check Registers Sam Adlerstein D. Request Approval of Toffolon Grade 4 field trip to Bronx Zoo, Lynn Logoyke New York, New York, May 17, 2016 E. Request Approval of Toffolon Grade 5 field trip to Sturbridge Lynn Logoyke Village, Sturbridge, MA, May 12, 2017

F. HR Report (Informational Item)

Dr. Maureen Brummett

Sam Adlerstein

**G.** Private Donations for the Month of October(Informational Item)