

Plainville Board of Education Regular Meeting
 December 11, 2017 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

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| I. 6:00 PM--Facilities Subcommittee Meeting, PHS Teachers' Lounge, PHS Cafeteria | Becky Tyrrell,
Chair |
| II. 6:30 PM Finance Subcommittee Meeting, PHS Teachers' Lounge, PHS Cafeteria | Andrea Saunders,
Ex-officio |
| III. 7:00 PM Convene Regular Business Meeting of the Plainville Board of Education--Pledge of Allegiance | Andrea Saunders,
Chair |
| IV. Special Presentations: | |
| A. Everyday Hero Presentations will be awarded to four elementary students: Dr. Maureen Brummett/
Braelyn Patenaude, grade 3 Linden; Lilly Wiczorek, grade 3 Linden; Haley
Kalisz, grade 3 Linden and; Mason Martinez, grade 2 Wheeler | Andrea Saunders |
| V. Approval of Minutes | |
| A. Request Approval of Minutes of November 13, 2017 Regular Business Meeting of the Board of Education | Andrea Saunders |
| VI. Citizen Comments | |
| A. Response to Citizen Comments | Andrea Saunders |
| VII. Council Liaison | |
| Katherine Pugliese | |
| VIII. Superintendent's Report | |
| A. Budget Development Process/Preliminary Status & 5-Year Capital Budget Plan Proposal for FY2018-19. | Sam Adlerstein/
Dr. Maureen Brummett/
Kevin Ross |
| IX. Board Subcommittee Reports | |
| A. Student Representatives Report | Nathan Michalek |
| B. Facilities Subcommittee Report | Becky Tyrrell |
| C. Policy Subcommittee Report | Becky Tyrrell |
| D. Finance Subcommittee Report | |
| 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 | Nicole Palmieri |
| I. PTO Liaison--Linden Elementary School Report | Deborah Hardy |
| J. PTC Liaison--Middle School of Plainville Report | Crystal St. Lawrence |
| K. PTO Liaison--Wheeler Elementary School Report | Andrea Saunders |
| L. CREC Council Report | Becky Tyrrell |
| M. Chairperson's Report | Andrea Saunders |
| X. Unfinished Business | |
| A. Request Approval of Policy: Students--Absences & Excuses Policy No. 5113--2nd Reading | Steven LePage |
| B. Request Approval of Policy: Students--Truancy Policy No. 5113.3--2nd Reading | Steven LePage |
| C. Request Approval of Policy: Students--Use of Physical Force Policy No. 5144--2nd Reading | Steven LePage |
| XI. New Business | |
| A. Board Open Forum | All BOE Members |
| B. Quarterly Special Education Cost Report (October, January, March, June) --NO REPORT | Sam Adlerstein |
| C. Discussion and Request to Approve 2018-19 Budget Calendar | Dr. Maureen Brummett |
| XII. Consent Agenda | |
| A. Budget Object Summary | Sam Adlerstein |
| B. Food Service Report | Sam Adlerstein |
| C. Check Registers | Sam Adlerstein |
| D. Request Approval of PHS Jazz Band trip to Berklee Jazz Festival, Boston, MA, February 9 & 10, 2018 | Roberto Medic/
Dr. Maureen Brummett |

E. Request Approval of PHS Band Competition in Virginia Beach, VA, March 28-31, 2018

F. HR Report (Informational Item)

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

Roberto Medic/
Dr. Maureen Brummett
Dr. Maureen Brummett
Sam Adlerstein

XIII. Adjournment