

Plainville Board of Education Regular Meeting  
 February 12, 2018 7:00 PM  
 Plainville High School Cafeteria  
 47 Robert Holcomb Way  
 Plainville, CT 06062

<b>I. 6:30 PM BOARD TRAINING SESSION: ACCESS TO BOARD EMAILS</b>		
<b>II. Convene--Pledge of Allegiance</b>		Andrea Saunders
<b>III. Special Presentations:</b>		
<b>A. Everyday Hero Presentations to Tom Arcari and Stephanie Gagne</b>	Dr. Maureen Brummett/ Andrea Saunders	
<b>IV. SRO Discussion with Chief Matthew Catania</b>	Dr. Maureen Brummett	
<b>V. Approval of Minutes</b>		
<b>A. Request Approval of Minutes of January 8, 2018 Regular Business Meeting of the Board of Education</b>		Andrea Saunders
<b>B. Request Approval of Minutes of Board's Special Meeting (Finance Subcommittee) of January 8, 2018</b>		Andrea Saunders
<b>C. Request Approval of Minutes of Board's Special Meeting (Orientation Session) of January 18, 2018</b>		Andrea Saunders
<b>D. Request Approval of Minutes of Board's Special Meeting (Budget Session) of January 22, 2018</b>		Andrea Saunders
<b>E. Request Approval of Minutes of Board's Special Meeting (Budget Session) of January 24, 2018</b>		Andrea Saunders
<b>VI. Citizen Comments</b>		
<b>A. Response to Citizen Comments</b>		Andrea Saunders
<b>VII. Council Liaison</b>		
		Katherine Pugliese
<b>VIII. Superintendent's Report</b>		
<b>A. State of the Middle School of Plainville</b>		Matthew Guarino
<b>B. Recap: Class Size Report &amp; Enrollment Projections</b>		Steven LePage
<b>C. Recap: Review FY2018-19 BOE Operating Budget</b>		Dr. Maureen Brummett
<b>IX. Board Subcommittee Reports</b>		
<b>A. Student Representatives Report</b>		Nathan Michalek
<b>B. Facilities Subcommittee Report</b>		Becky Tyrrell
<b>C. Policy Subcommittee Report</b>		Becky Tyrrell
<b>D. Finance Subcommittee Report</b>		Laurie Peterson
<b>E. Advocacy Update</b>		
<b>F. Turf Committee Report</b>	Dr. Maureen Brummett	
<b>G. PAC-Liaison--Plainville High School Report</b>		Foster White
<b>H. PTO Liaison--Toffolon Elementary School Report</b>		Nicole Palmieri
<b>I. PTO Liaison--Linden Elementary School Report</b>		Deborah Hardy
<b>J. PTC Liaison--Middle School of Plainville Report</b>		Crystal St. Lawrence
<b>K. PTO Liaison--Wheeler Elementary School Report</b>		Andrea Saunders
<b>L. CREC Council Report</b>		Becky Tyrrell
<b>M. Chairperson's Report</b>		Andrea Saunders
<b>X. Unfinished Business</b>		
<b>XI. New Business</b>		
<b>A. Board Open Forum</b>		All BOE Members
<b>B. Quarterly Special Education Cost Report (October, January, March, June)-NO REPORT</b>		Sam Adlerstein
<b>C. School Calendars--1st Reading</b>	Dr. Maureen Brummett	
<b>D. Request Approval of FY2018-19 BOE Operating Budget</b>	Dr. Maureen Brummett	
<b>XII. Consent Agenda</b>		
<b>A. Budget Object Summary</b>		Sam Adlerstein
<b>B. Food Service Report</b>		Sam Adlerstein
<b>C. Check Registers</b>		Sam Adlerstein
<b>D. Request Approval of PHS Wrestling Team trip to Class S State Championship Tournament, Windham High School, February 16 &amp; 17, 2018 (Overnight)</b>	Dr. Maureen Brummett	
<b>E. Request Approval of Linden Grade 5 trip to Old Sturbridge Village, Sturbridge, MA, April 20, 2018</b>	Dr. Maureen Brummett	
<b>F. Request Approval of Toffolon Grade 5 trip to Old Sturbridge Village, Sturbridge, MA, May 18, 2018</b>	Dr. Maureen Brummett	

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

Dr. Maureen Brummett

**H.** Private Donations for the Month of January (Informational Item)

Sam Adlerstein

**XIII.** Adjournment