

Plainville Board of Education Regular Meeting
 April 16, 2018 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

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|---|---|
| I. 6:00 PM ANTICIPATED EXECUTIVE SESSION: Superintendent's Evaluation, | Dr. Brummett/
Full Board |
| Faculty Dining Room off PHS Cafeteria | |
| II. Convene--Pledge of Allegiance | Andrea Saunders |
| III. Special Presentations: | |
| A. Everyday Hero Presentation to Jeri Lynn Turkowitz and Amy Tennant for | Dr. Maureen Brummett/ |
| Special Education Unified Basketball | Andrea Saunders |
| IV. Approval of Minutes | |
| A. Request Approval of Minutes of March 12, 2018 Regular Business Meeting | Andrea Saunders |
| of the Board of Education | |
| B. Request Approval of Minutes of Board's Special Meeting of March 8, 2018 | Andrea Saunders |
| V. Citizen Comments | |
| A. Response to Citizen Comments | Andrea Saunders |
| VI. Council Liaison | Katherine Pugliese |
| VII. Superintendent's Report | |
| A. Wheeler Building Project Update | Andrew Batchelder |
| B. School Business Community Partnership Transition Program | Leanne Gmeindl,
Lynn Davis,
Sue Bradley |
| VIII. 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 | 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 | 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 |
| IX. Unfinished Business | |
| A. Request Approval of Policy: Philosophy--Nondiscrimination Policy No. | Steven LePage |
| 0521--2nd Reading | |
| B. Request Approval of Policy: Students--Residency Policy No. 5111.1--2nd | Steven LePage |
| Reading | |
| C. Request Approval of Policy: Students--Removal/Suspension/Expulsion | Steven LePage |
| Policy No. 5114--2nd Reading | |
| D. Request Approval of Policy: Instruction--School Calendar Policy No. 6111- | Steven LePage |
| -2nd Reading | |
| X. New Business | |
| A. Board Open Forum | All BOE Members |
| B. Quarterly Special Education Cost Report (October, January, March, June) | Sam Adlerstein |
| C. Request Approval of Teacher Leave of Absence | Dr. Maureen Brummett |
| D. Request Approval of Healthy Beverage Certification | Sam Adlerstein |
| XI. Consent Agenda | |
| A. Budget Object Summary | Sam Adlerstein |
| B. Food Service Report | Sam Adlerstein |
| C. Check Registers | Sam Adlerstein |
| D. Request Approval of PHS Graduation Date: Wednesday, June 20, 2018 | Dr. Maureen Brummett |
| E. RATIFICATION: Request Approval of PHS Cheerleaders trip to compete in | Dr. Maureen Brummett |
| New England Cheerleading Championships in Hooksett, New Hampshire, | |
| March 17, 2018 | |
| F. HR Report (Informational Item) | Dr. Maureen Brummett |
| G. Private Donations for the Month of March (Informational Item) | Sam Adlerstein |

XII. Adjournment