

Plainville Board of Education Regular Meeting  
September 10, 2018 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

<b>I. Convene--Pledge of Allegiance</b>	
<b>II. ELECTION OF OFFICERS</b>	Dr. Maureen Brummett
<b>III. Special Presentations</b>	
<b>IV. Approval of Minutes</b>	
<b>A. Request Approval of Minutes of June 11, 2018 Regular Business Meeting of the Board of Education</b>	Board Chair
<b>B. Request Approval of Minutes of June 11, 2018 Special Meeting of the Board of Education (Finance Subcommittee)</b>	Board Chair
<b>C. Request Approval of Minutes of Board's Special Executive Session Meeting of June 18, 2018</b>	Board Chair
<b>D. Request Approval of Minutes of Board's Special Executive Session Meeting of July 2, 2018</b>	Board Chair
<b>V. Citizen Comments</b>	
<b>A. Response to Citizens' Comments</b>	Board Chair
<b>VI. Council Liaison</b>	Katherine Pugliese
<b>VII. Superintendent's Report</b>	
<b>A. Presentation: Wheeler School Additions and Renovations FF&amp;E and Technology, Phase 2 of 3</b>	Scott Mangiagli and Marilyn Ryan, KBA
<b>B. Opening of School Report</b>	Dr. Maureen Brummett
<b>C. 2016-17 District Annual Performance Reports and Determinations--Special Education</b>	Vicki Trzcinski
<b>VIII. Board Subcommittee Reports</b>	
<b>A. Student Representatives Report</b>	Allie Chambrello & Madeline Rund
<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. PAC Liaison-Toffolon Elementary School Report</b>	Nicole Palmieri
<b>I. PAC 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>	
<b>L. CREC Council Report</b>	Becky Tyrrell
<b>M. Chairperson's Report</b>	Board Chair
<b>IX. Unfinished Business</b>	
<b>X. 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. Request Approval of Construction Documents for Wheeler School Additions and Renovations FF&amp; E and Technology, Phase 2 of 3</b>	Dr. Maureen Brummett
<b>D. Acceptance of Board Chair (Andrea Saunders) Resignation of July 26, 2018</b>	Dr. Maureen Brummett
<b>E. Request Appointment of Melissa Orfitelli to new Asst. Principal Position for Linden Street School and the Middle School of Plainville</b>	Dr. Maureen Brummett
<b>F. Request Approval of new Plainville High School Vision and Mission Statement</b>	Dr. Maureen Brummett
<b>XI. 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. Close Out of 2017-18</b>	Sam Adlerstein
<b>E. HR Report (Informational Item)</b>	Dr. Maureen Brummett
<b>F. Private Donations for the Months of June, July &amp; August</b>	Sam Adlerstein

(Informational Item)

**XII.** Adjournment