

Plainville Board of Education Regular Meeting  
October 09, 2018 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

<b>I. Convene--Pledge of Allegiance</b>	Dr. Maureen Brummett
<b>II. Special Presentations:</b>	
<b>A. Everyday Hero Presentations</b>	Dr. Maureen Brummett/ Deborah Hardy
<b>1. Christina Kiley and the Facilities Staff Supporting the             Wheeler School Project</b>	Dr. Maureen Brummett/ Deborah Hardy
<b>III. Approval of Minutes</b>	
<b>A. Request Approval of Minutes of September 10, 2018 Regular         Board of Education Meeting</b>	Deborah Hardy
<b>B. Request Approval of Minutes of the Board's Special Meeting of         September 18, 2018 (Policy Subcommittee)</b>	Deborah Hardy
<b>IV. Citizen Comments</b>	Deborah Hardy
<b>A. Response to Citizen Comments</b>	Deborah Hardy
<b>V. Council Liaison</b>	Katherine Pugliese
<b>VI. Superintendent's Report</b>	
<b>A. Introduction and Child Nutrition Program</b>	Michael Koch
<b>B. Enrollment Update</b>	Dr. Maureen Brummett
<b>C. SBAC Report</b>	Rosa Perez/ Tawana Graham-Douglas
<b>D. Indoor Track Program</b>	Dr. Maureen Brummett
<b>VII. 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. PTO Liaison--Toffolon Elementary School Report</b>	Lori Consalvo
<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>	Nicole Palmieri
<b>L. CREC Council Report</b>	Becky Tyrrell
<b>M. Chairperson's Report (Safety Forum) (PSAT Grade 8)</b>	Deborah Hardy
<b>VIII. Unfinished Business</b>	
<b>IX. New Business</b>	
<b>A. Board Open Forum</b>	All BOE Members
<b>B. Quarterly Special Education Cost Report (October, January,         March, June)</b>	Sam Adlerstein
<b>C. Request Approval of Policy: Business--Purchasing Procedures         Policy No. 3320--1st Reading</b>	Steven LePage
<b>D. Request Approval of Policy: Students--Suicide Prevention Policy         No. 5141.5--1st Reading</b>	Steven LePage
<b>E. Request Approval of Policy: Students--Wellness Policy No.         5141.31--1st Reading</b>	Steven LePage
<b>F. Request Approval of Policy: Business--Transportation Policy No.         3541--1st Reading</b>	Steven LePage
<b>G. Request Approval of Child Nutrition Program New Requirements         (ED-099)</b>	Sam Adlerstein
<b>H. Request to Approve Indoor Track Program</b>	Dr. Maureen Brummett
<b>X. 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. Business--Purchasing Procedures Regulation No. 3320</b>	Steven LePage
<b>E. Students: Suicide Prevention Regulation No. 5141.5</b>	Steven LePage

**F.** Students: Wellness Regulation No. 5141.31

**G.** Business: Transportation Regulation No. 3541

**H.** Request Approval of DECA trip to Jets Marketing and Business Day, Metlife Stadium, East Rutherford, New Jersey, November 27, 2018

**I.** Request Approval of Wheeler School Field Trip to Old Sturbridge Village, Sturbridge, MA, April 17, 2019

**J.** Request Approval of Toffolon Grade 4 Field Trip to the Bronx Zoo, New York City, May 21, 2019

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

**L.** Private Donations for the Month of September (Informational Item)

**XI.** Adjournment

Steven LePage

Steven LePage

Roberto Medic

Dr. Maureen Brummett

Dr. Maureen Brummett

Dr. Maureen Brummett

Sam Adlerstein