

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

REVISED

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| I. 6:30 PM SPECIAL PRESENTATION: STATE CHAMPIONS--PLAINVILLE HIGH SCHOOL BOYS' SOCCER TEAM | Dr. Maureen Brummett & Deborah Hardy |
| II. Convene--Pledge of Allegiance | Dr. Maureen Brummett |
| III. Approval of Minutes | |
| A. Request Approval of Minutes of November 12, 2018 Regular Business Meeting of the Board of Education | Deborah Hardy |
| B. Request Approval of Minutes of Special Meeting of November 12, 2018 (Finance Subcommittee) | Deborah Hardy |
| C. Request Approval of Minutes of Special Meeting of November 12, 2018 (Facilities Subcommittee) | Deborah Hardy |
| D. Request Approval of Minutes of Special Meeting of November 19, 2018 | Deborah Hardy |
| IV. Citizen Comments | |
| A. Response to Citizen Comments | Deborah Hardy |
| V. Council Liaison | Katherine Pugliese |
| VI. Superintendent's Report | |
| A. Budget Development Process/Preliminary Status & 5-Year Capital Budget Plan Proposal for FY 2019-2020 | Sam Adlerstein/
Dr. Maureen Brummett |
| B. ThoughtExchange Results | Dr. Maureen Brummett |
| VII. Board Subcommittee Reports | |
| A. Student Representatives Report | Allie Chambrello & Madeline Rund |
| 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 | Lori Consalvo |
| I. PTO Liaison--Linden Elementary School Report | Kathy Wells |
| J. PTC Liaison--Middle School of Plainville Report | Crystal St. Lawrence |
| K. PTO Liaison--Wheeler Elementary School Report | Nicole Palmieri |
| L. CREC Council Report | Becky Tyrrell |
| M. Chairperson's Report | Deborah Hardy |
| VIII. Unfinished Business | |
| IX. New Business | |
| A. Board Open Forum | All BOE Members |
| B. Quarterly Special Education Cost Report (October, January, March, June) | Sam Adlerstein |
| C. Discussion and Request to Approve 2019-2020 Budget Calendar | Dr. Maureen Brummett |
| D. Request Approval of Capital Budget Plan for FY2019-2020 | Dr. Maureen Brummett |
| X. Consent Agenda | |
| A. Budget Object Summary | Sam Adlerstein |
| B. Food Service Report | Sam Adlerstein |
| C. Check Registers | Sam Adlerstein |
| D. HR Report (Informational Item) | Dr. Maureen Brummett |
| E. Private Donations for the Month of November (Informational Item) | Sam Adlerstein |
| XI. Review of Meeting | All BOE Members |
| XII. EXECUTIVE SESSION--Pending Litigation, Administrative Suites Conference Room | Full Board |
| XIII. Adjournment | |