

Plainville Board of Education Regular Meeting
January 14, 2019 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

I. 6:00 PM ANTICIPATED EXECUTIVE SESSION: INTERVIEW OF CANDIDATE FOR PLAINVILLE HIGH SCHOOL ASSISTANT PRINCIPAL POSITION, ADMINISTRATIVE SUITE, PLAINVILLE HIGH SCHOOL	Full Board
II. 6:45 PM TAKING OF BOARD OF EDUCATION PHOTO FOR 2019 PHS YEARBOOK, PLAINVILLE HIGH SCHOOL CAFETERIA	All Board Members
III. Convene--Pledge of Allegiance	Dr. Maureen Brummett
IV. Special Presentations: Everyday Hero Presentation to Julie Simard, Wheeler School Nurse	Dr. Maureen Brummett/ Deborah Hardy
V. Approval of Minutes	
A. Request Approval of Minutes of December 10, 2018 Regular Business Meeting of the Board of Education	Deborah Hardy
B. Request Approval of Minutes of the Board's Special Meeting of December 3, 2018	Deborah Hardy
C. Request Approval of Minutes of the Board's Special Meeting of December 4, 2018 (Facilities Subcommittee)	Deborah Hardy
VI. Citizen Comments	
A. Response to Citizen Comments	Deborah Hardy
VII. Council Liaison	Katherine Pugliese
VIII. Superintendent's Report	
A. State of Plainville High School	Carl Johnson
B. New PHS Course Proposal: AP French Language and Culture	Judy Hahn, World Language IL, 6-12 Dr. Maureen Brummett
C. Wheeler Project Update	
IX. 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
X. Unfinished Business	
XI. 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 New Course Proposal: AP French Language and Culture	Carl Johnson/ Rosa Perez
D. Request Approval of Appointment: New Assistant Principal of Plainville High School	Dr. Maureen Brummett
XII. Consent Agenda	
A. Budget Object Summary	Sam Adlerstein
B. Food Service Report	Sam Adlerstein
C. Check Registers	Sam Adlerstein
D. Request Approval of PHS Jazz Band Trip to Berklee Jazz Festival, Boston, MA, January 25-26, 2019 (Overnight Trip)	Dr. Maureen Brummett
E. HR Report (Informational Item)	Dr. Maureen Brummett
F. Private Donations for the Month of December (Informational Item)	Sam Adlerstein

XIII. Review of Meeting
XIV. Adjournment

Full Board