

Board of Education Regular Meeting
 December 12, 2016 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

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| I. 6:15 PM--BUDGET DEVELOPMENT PROCESS/PRELIMINARY STATUS | Dr. Maureen Brummett/
Sam Adlerstein |
| II. Convene--Pledge of Allegiance | |
| III. Special Presentations | |
| A. Plainville Police Union donation to Plainville High School Robotics Team--\$1,000 | Dr. Maureen Brummett/
Det. David Posadas |
| B. Special Thank You to Mike Chancey of Paint and Power Works of New Britain for refinishing, repairing and painting the Linden Street School bell stand | Dr. Maureen Brummett/
Mike Chancey |
| IV. Approval of Minutes | |
| A. Request to Approve Minutes of November 14, 2016 Regular Business Meeting of the Board of Education | Andrea Saunders |
| B. Request to Approve Minutes of Board's Special Meeting (Finance Subcommittee) of November 22, 2016 | Andrea Saunders |
| C. Request to Approve Minutes of the Board's Special Meeting (Naming Committee) of November 22, 2016 | Andrea Saunders |
| V. Citizen Comments | |
| A. Response to Citizen Comments | Andrea Saunders |
| VI. Council Liaison | Katherine Pugliese |
| VII. Superintendent's Report | |
| A. Strategic Planning | Dr. Maureen Brummett |
| B. Capital Budget Plan for 2017-18 | Dr. Maureen Brummett |
| VIII. Board Subcommittee Reports | |
| A. Student Representatives Report | Nathan Michalek & Olivia Cretella |
| B. Facilities Subcommittee Report | Becky Tyrrell |
| C. Policy Subcommittee Report | Becky Tyrrell |
| D. Finance Subcommittee Report | Cheryl Provost |
| 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 | Brent Davenport |
| I. PTO Liaison--Linden Elementary School Report | Deborah Hardy |
| J. PTC Liaison--Middle School of Plainville Report | Cheryl Provost |
| K. PTO Liaison--Wheeler Elementary School Report | Andrea Saunders |
| L. CREC Council Report | Becky Tyrrell |
| M. Chairperson's Report | Andrea Saunders |
| IX. Unfinished Business | |
| X. New Business | |
| A. Board Open Forum | All BOE Members |
| B. Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT | Sam Adlerstein |
| C. Discussion and Request to Approve 2017-18 Budget Calendar | Dr. Maureen Brummett |
| D. Request Approval of new Strategic Plan | Dr. Maureen Brummett |
| E. Request Approval: Details of Memorial Wall of Honor Induction | Dr. Maureen Brummett |
| 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 DECA trip to Orlando, Florida, January 25-30, 2017 | Roberto Medic |
| E. Request Approval of PHS World Language Classes' trip to Spain, France and Italy, April 7-14, 2018 | Roberto Medic |
| F. HR Report (Informational Item) | Dr. Maureen Brummett |

G. Private Donations for the Month of November (Informational Item)

Sam Adlerstein

XII. Adjournment