

**5:00-6:30 PM Special Meeting: Curriculum Subcommittee Meeting, Plainville High School Learning Commons**

**Plainville Board of Education Regular Business Meeting**

**Monday, November 13, 2023 @ 7:00 PM**

**Plainville High School, Room 403**

**47 Robert Holcomb Way**

**Plainville, Connecticut 06062**

**6:45 PM SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

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|-------|---|---|
| I.    | Convene–Pledge of Allegiance  | Brian Reas                              |
| II.   | ELECTION OF BOARD CHAIR AND VICE CHAIR  | Brian Reas                              |
| III.  | Special Presentations   | Brian Reas & Board Chair                |
|       | –Staff All-Star: Dan Caron, Plainville High School Custodian  |   |
| IV.   | Approval of Minutes   | Board Chair                             |
|       | A) <u>Minutes of the Board of Education's Regular Business Meeting of October 10, 2023</u>              |   |
|       | B) <u>Minutes of the Board of Education's Special Meeting (Policy Subcommittee) of October 10, 2023</u> |   |
| V.    | Student Representative Report   | Valiantsin Kasabrukhou & Maja Grabowski |
| VI.   | Citizen Comments  | Board Chair                             |
| VII.  | Council Liaison   | Council Liaison                         |
| VIII. | Superintendent's Report   | Brian Reas                              |
|       | A) CAFE Awards ( <u>Award Winners</u> and <u>Honorable Mentions</u> )                                   |   |
| IX.   | Board Subcommittee Reports  |   |
|       | A) Facilities/Finance Subcommittee Report   | Foster White                            |
|       | B) Policy Subcommittee Report   | Crystal St. Lawrence                    |
|       | C) Curriculum Subcommittee Report   | Rebecca Martinez                        |
|       | D) Outreach Subcommittee Report   | Crystal St. Lawrence                    |
|       | E) PAC Liaison–Plainville High School Report  | Foster White                            |
|       | F) PTO Liaison–Toffolon Elementary School Report  | Rebecca Martinez                        |
|       | G) PTO Liaison–Linden Elementary School Report  | Cassandra Clark                         |
|       | H) PTC Liaison–Middle School of Plainville Report   | Crystal St. Lawrence                    |
|       | I) PTO Liaison–Wheeler Elementary School Report   | Rachel Buchanan                         |
|       | J) CREC Council Report  | Becky Tyrrell                           |
|       | K) Chairperson's Report   | Board Chair                             |
| X.    | Unfinished Business   |   |
| XI.   | New Business  |   |
|       | A) Board Open Forum   | All BOE Members                         |
|       | B) <u>Quarterly Special Education Cost Report (October, January, March, June)</u>                       | Sam Adlerstein                          |
|       | C) Turf Committee Report (September & May) –No Report   | Sam Adlerstein                          |
|       | D) <u>Request Approval of Personnel: Increasing Educator</u>  | Board Chair                             |

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|-------|--|----------------|
|       | <a href="#"><u>Diversity Plan Policy No. 4003–REVISED–1st Reading</u></a>  |                |
| E)    | <a href="#"><u>Request Approval of Students: Admission to the Public Schools At or Before Age Five Policy No. 5112–NEW–1st Reading</u></a> | Board Chair    |
| F)    | <a href="#"><u>Request Approval of Students: Recess and Play-Based Learning Policy No 5414.4–REVISED–1st Reading</u></a>                   | Board Chair    |
| G)    | <a href="#"><u>Request Approval of Instruction: Parental Access to Instructional Material Policy No. 6130–REVISED–1st Reading</u></a>      | Board Chair    |
| H)    | <a href="#"><u>Request Approval of Instruction: FAFSA Completion Rates Policy No. 6202–REVISED–1st Reading</u></a>                         | Board Chair    |
| I)    | <a href="#"><u>Request Approval of Bylaws: Construction and Posting of Agenda Policy No. 9323–REVISED–1st Reading</u></a>                  | Board Chair    |
| J)    | <a href="#"><u>Discussion of 2024-25 Budget Calendar</u></a>   | Sam Adlerstein |
| XII.  | Consent Agenda   |                |
| A)    | <a href="#"><u>Budget Object Summary</u></a>   | Sam Adlerstein |
| B)    | Food Service Report  | Sam Adlerstein |
| C)    | <a href="#"><u>Check Registers</u></a>   | Sam Adlerstein |
| D)    | <a href="#"><u>PHS VEX Robotics Competition Field Trip to Walsh Middle School, Framingham, MA, January 6, 2024</u></a>                     | Brian Reas     |
| E)    | <a href="#"><u>PHS VEX Robotics Competition Field Trip to Bancroft School, Worcester, MA, February 10, 2024</u></a>                        | Brian Reas     |
| F)    | <a href="#"><u>HR Report</u></a>   | Sam Adlerstein |
| G)    | <a href="#"><u>Private Donations for the Month of October</u></a>  | Sam Adlerstein |
| XIII. | Adjournment  |                |