

Board of Education Regular Meeting
January 09, 2017 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

- | | |
|--|---|
| I. 6:15 PM ANTICIPATED EXECUTIVE SESSION--SUPERINTENDENT EVALUATION PROCESS, PHS FACULTY DINING ROOM | Superintendent and BOE Members |
| II. 6:50 PM TAKING OF BOARD OF EDUCATION PHOTO FOR 2017 YEARBOOK, PLAINVILLE HIGH SCHOOL CAFETERIA | All Board Members |
| III. Convene--Pledge of Allegiance | |
| IV. Special Presentations | |
| A. Special Presentation in Honor of Representative Elizabeth Boukus | Dr. Maureen Brummett |
| B. Everyday Hero Presentations: Paula Eshoo, Linden Principal Justine Misseri, School Psychologist, MSP and Ellen Nichols, Teacher, Special Ed. Hearing Impaired, MSP | Dr. Maureen Brummett |
| V. 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 |
| D. Request to Approve Minutes of Board's Special Meeting (Policy Subcommittee) of December 19, 2016 | Andrea Saunders |
| VI. Citizen Comments | |
| A. Response to Citizen Comments | Andrea Saunders |
| VII. Council Liaison | Katherine Pugliese |
| VIII. Superintendent's Report | |
| A. Recap: Strategic Plan 2017-2022 | Dr. Maureen Brummett |
| B. Capital Budget Plan for 2017-18 | Dr. Maureen Brummett |
| C. New PHS Course Proposal: Illustration Concepts | Mario Pires/
Rosa Perez/
Roberto Medic
Roberto Medic |
| D. State of Plainville High School | Dr. Maureen Brummett |
| E. Class Size Report and Enrollment Projections | Andrea Saunders/
Dr. Maureen Brummett |
| F. Discussion: Board of Education Subcommittees | Dr. Maureen Brummett |
| IX. 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 |
| 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 to Approve 2017-18 Budget Calendar | Dr. Maureen Brummett |

D. Request Approval of Capital Budget Plan for 2017-18	Dr. Maureen Brummett
E. Request Approval of New Strategic Plan 2017-2022	Dr. Maureen Brummett
F. Request Approval: Details of Memorial Wall of Honor Induction	Dr. Maureen Brummett
G. Request Approval of New PHS Course Proposal: Illustration Concepts	Dr. Maureen Brummett
H. Request Approval of Revised Policy: Students: Alcohol Use, Drugs and Tobacco, Policy No. 5131.6--1st Reading	Steven LePage
I. Request Approval of Revised Policy: Personnel--Recruiting and Hiring, Policy No. 4000--1st Reading	Steven LePage
J. Request Approval of New Policy: Business: Data-Based Information and Management Systems, Student Data Protection and Privacy/Cloud-Based Issues, Policy No. 3520.13--1st Reading	Steven LePage
K. Request Approval of Revised Policy: Students: Reporting of Child Abuse, Neglect and Sexual Assault, Policy No. 5141.4--1st Reading	Steven LePage
L. Request Approval of Revised Policy: Instruction: Graduation Requirements, Policy No. 6146--1st Reading	Steven LePage
XII. Consent Agenda	
A. Budget Object Summary (November and December)	Sam Adlerstein
1. November Budget Object Summary	
2. December Budget Object Summary	
B. Food Service Report (November and December)	Sam Adlerstein
1. November Food Service Report	
2. December Food Service Report	
C. Check Registers (November and December)	Sam Adlerstein
1. November Check Registers	
2. December Check Registers	
D. Request Approval of New Regulation: Personnel--Employment/Reference Checks, Regulation No. 4000	Steven LePage
E. Request Approval of New Regulation: Students: Reporting of Child Abuse, Neglect and Sexual Assault, Regulation No. 5141.4	Steven LePage
F. RATIFY: Request Approval of PHS DECA trip to Orlando, Florida, January 25-30, 2017	Roberto Medic
G. Request Approval of PHS World Language Classes' trip to Spain, France and Italy, April 7-14, 2018	Roberto Medic
H. Request Approval of PHS Theater Class trip to Julliard Theater, New York City, February 12-13, 2017	Roberto Medic
I. Request Approval of MSP 7th Grade class trip to the USS Intrepid, New York City, April 28, 2017	Matt Guarino
J. HR Report (Informational Item)(December and January)	Dr. Maureen Brummett
1. December HR Report	
2. January HR Report	
K. Private Donations for the Months of November and December (Informational Item)	Sam Adlerstein
1. November Donations	
2. December Donations	
XIII. Adjournment	