Board of Education Regular Meeting March 13, 2017 7:00 PM Plainville High School Cafeteria 47 Robert Holcomb Way Plainville, CT 06062

I. 6:00 PM ANTICIPATED EXECUTIVE SESSION--EVALUATION OF THE SUPERINTENDENT OF SCHOOLS, PHS FACULTY DINING ROOM

II. 6:45 PM MIDDLE SCHOOL OF PLAINVILLE CHAMBER SINGERS

III. Convene--Pledge of Allegiance

IV. Special Presentations

A. Everyday Hero Presentations

B. Board Appreciation Recognition

V. Approval of Minutes

A. Request Approval of Minutes of the Board of Education's

Regular Business Meeting of February 13, 2017

VI. Citizen Comments

A. Response to Citizen Comments

VII. Council Liaison

VIII. Superintendent's Report

A. Architect Presentation: Wheeler School Project, MSP Roof

Project and PHS Paving Project

B. State of the Elementary Schools

IX. Board Subcommittee Reports

A. Student Representatives Report

B. Facilities Subcommittee Report

C. Policy Subcommittee Report

D. Finance Subcommittee Report

E. Advocacy Update

F. Turf Committee Report

G. PAC-Liaison--Plainville High School Report

H. PTO Liaison--Toffolon Elementary School Report

I. PTO Liaison--Linden Elementary School Report

J. PTC Liaison--Middle School of Plainville Report

K. PTO Liaison--Wheeler Elementary School Report

L. CREC Council Report

M. Chairperson's Report

X. Unfinished Business

XI. New Business

A. Board Open Forum

B. Quarterly Special Education Cost Report (October, January,

March, June)

C. Request Approval of Wheeler School Renovation Project, MSP

Roof Project and PHS Paving Project

D. Request Approval of Wall of Honor Inductee Resolution

XII. Consent Agenda

A. Budget Object Summary

B. Food Service Report

C. Check Registers

D. Non-Renewal of Non-Tenured Teachers

E. Request Approval of PHS Varsity Baseball Team trip to Yankee

Stadium, Bronx, New York, April 12, 2017

F. Request Approval of PHS Italian Class trip to the North End of

Boston "Little Italy", Boston, MA, April 20, 2017

G. Request Approval of Linden Street School fifth grade trip to

Sturbridge Village, Sturbridge, MA, April 21, 2017

H. HR Report (Informational Item)

Dr. Maureen Brummett/ Andrea Saunders

Dr. Maureen Brummett

Andrea Saunders

Andrea Saunders

Katherine Pugliese

Ken Biega & Dr. Maureen Brummett

Elementary Principals

Nathan Michalek & Olivia Cretella

Becky Tyrrell

Becky Tyrrell

Cheryl Provost

Dr. Maureen Brummett

Foster White

Nicole Palmieri

Deborah Hardy

Crystal St. Lawrence

Andrea Saunders

Becky Tyrrell

Andrea Saunders

All BOE Members Sam Adlerstein

Dr. Maureen Brummett

Dr. Maureen Brummett

Sam Adlerstein Sam Adlerstein

Sam Adlerstein Dr. Maureen Brummett

Roberto Medic

Roberto Medic

Paula Eshoo

Dr. Maureen Brummett

Sam Adlerstein

I. Private Donations for the Month of February (Informational Item)XIII. Adjournment