Board of Education Regular Meeting April 17, 2017 7:00 PM Plainville High School Cafeteria 47 Robert Holcomb Way Plainville, CT 06062

REVISED

I. 6:00 PM WALL OF HONOR INDUCTION CEREMONY, PLAINVILLE HIGH SCHOOL CAFETERIA

II. Convene--Pledge of Allegiance

III. Special Presentations

A. Proclamation Presentations to Members of the Middle School Vex Robotics Team: 2016-17 Teams: MSP Brain Bots 10931C: Nathan Masco, Christopher Brojek MSP Salt Crew 10931D: Jacob Molloy, Mitchell Williams, Jon Marfia and Nick Grabowski 2015-16 Teams: MSP Ice Breakers: Alicia Quirion and Ellie Keegan MSP Wheels Don't Roll: Travis Lavigne and Ella Schwartz

B. Everyday Hero Presentations: Jenna Martin, Plainville High School English Teacher; Shaylene Krupinski, Plainville High School English Teacher and; Camille Westfall, Middle School Technology Education Teacher

C. Retirement Recognition--Kathy Letendre

Dr. Maureen Brummett/

IV. Approval of Minutes

A. Request Approval of Minutes of Board of Education's Regular Business Meeting of March 13, 2017

B. Request Approval of Minutes of the Board of Education's Special Meeting of April 5, 2017

V. Citizen Comments

A. Response to Citizen Comments

VI. Council Liaison

VII. Superintendent's Report

VIII. 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

IX. Unfinished Business

X. New Business

A. Board Open Forum

B. Quarterly Special Education Cost Report (October, January, March, June) C. Request Approval of Participation: Healthy Food Certification

Initiative 07/01/17 to 06/30/18

D. Amend Motion of March 13, 2017 Minutes Concerning the Wheeler Renovation Project

XI. Consent Agenda

A. Budget Object Summary B. Food Service Report C. Check Registers **D.** Approval of PHS Graduation Date: Thursday, June 15, 2017 State Rep. William Petit/ Camille Westfall

Dr. Maureen Brummett/ Andrea Saunders

Andrea Saunders

Andrea Saunders

Andrea Saunders

Andrea Saunders Katherine Pugliese

Nathan Michalek & Oliva 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

Sam Adlerstein

Dr. Maureen Brummett

Sam Adlerstein Sam Adlerstein

Sam Adlerstein Dr. Maureen Brummett E. Request Approval of MSP Robotics Team trip to World Robotics Championship, Lexington, KY, April 19-26, 2017
F. HR Report (Informational Item)
G. Private Donations for the Month of March (Informational Item)

XII. Adjournment

Matt Guarino

Dr. Maureen Brummett Sam Adlerstein