

Board of Education Regular Meeting
 May 08, 2017 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

I. Convene--Pledge of Allegiance

II. Special Presentations

- A.** CABE Award of Excellence presented to Lynn Davis for Excellence in Educational Communications
- B.** CABE Student Leadership Awards: Alexa St. John and Jonathan Olson

Karen Vibert,
 CABE
 Andrea Saunders,
 Roberto Medic,
 Dr. Maureen Brummett
 Andrea Saunders/
 Dr. Maureen Brummett
 Dr. Maureen Brummett/
 Andrea Saunders

C. Everyday Hero Presentations:

- 1.** Michaela Moore, Pre-K Teacher, Linden Street School

III. Approval of Minutes

- A.** Request Approval of Minutes of April 17, 2017 Regular Business Meeting of the Board of Education
- B.** Request Approval of Minutes of May 1, 2017 Special Meeting of the Board of Education (Policy Subcommittee)

Andrea Saunders

Andrea Saunders

IV. Citizen Comments

- A.** Response to Citizen Comments

Andrea Saunders

V. Council Liaison

Katherine Pugliese

VI. Superintendent's Report

- A.** Adult Education & Plainville Family Resource Center Reports
- B.** Test Results/Special Education Compliance

Jill O'Brien & Donna Cavallaro
 Tawana Graham-Douglas,
 Rosa Perez and Vicki Trzcinski

VII. 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

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

VIII. Unfinished Business

IX. New Business

- A.** Board Open Forum
- B.** Special Education Costs
- C.** Request to Approve Contract: CT Institute of the Blind (Oak Hill) for 09/01/17 to 08/31/18 (Middle School)
- D.** Request Approval of Business--Food Service Lunch Charges, Policy No. 3542.43--1st Reading
- E.** Request Approval of Personnel-Security Check/Fingerprinting; Criminal History Record Information (CHRI), Policy No. 4112.52 & 4212.52--1st Reading
- F.** Request Approval of Instruction--Guidelines for Alternative Education Settings, Policy No. 6172--1st Reading

All BOE Members
 Sam Adlerstein
 Sam Adlerstein

Steven LePage

Steven LePage

Steven LePage

X. Consent Agenda

- A.** Budget Object Summary
- B.** Food Service Report

Sam Adlerstein
 Sam Adlerstein

C. Check Registers

D. Request Approval of Personnel--Security Check/Fingerprinting;
Criminal History Record Information (CHRI), Regulation No.
4112.52 & 4212.52--1st Reading

E. Request Approval of Adult Education PEP Grant

F. Request Approval of PHS Baseball and Softball Teams' trip to
Disney World, ESPN Wide World of Sports, Orlando, FL, April 7-14,
2018

G. HR Report (Informational Item)

H. Private Donations for the Month of April (Informational Item)

XI. Adjournment

Sam Adlerstein
Steven LePage

Dr. Maureen Brummett
Roberto Medic

Dr. Maureen Brummett
Sam Adlerstein