

Board of Education Regular Meeting
 June 12, 2017 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

I. 6:00 PM RETIREE RECOGNITION/RECEPTION, PHS CAFETERIA

Dr. Maureen Brummett/
 Andrea Saunders/
 Principals

II. Convene--Pledge of Allegiance

III. Special Presentations

A. List of All Recognitions

B. Teacher-of-the-Year Recognition-Melissa Patterson

C. Recognition of Student Liaison--Olivia Cretella

D. Everyday Hero Presentation

1. Alexis "Lexi" Charbonneau, Grade 8, Middle School of Plainville

2. Al LeSage, Plainville High School Culinary Arts Teacher

Dr. Maureen Brummett
 Dr. Maureen Brummett/
 Andrea Saunders
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 Andrea Saunders

IV. Approval of Minutes

A. Request Approval of Minutes of May 8, 2017 Regular Board of Education Meeting

B. Request Approval of Minutes of Board of Education's Finance Subcommittee and Executive Session Meeting of June 5, 2017

Andrea Saunders

Andrea Saunders

V. Citizen Comments

A. Response to Citizen Comments

Andrea Saunders

VI. Council Liaison

Katherine Pugliese

VII. Superintendent's Report

A. Summer Professional Development Report/Summer School Update

Rosa Perez

B. District and School Climate Reports

Dr. Maureen Brummett

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

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

IX. Unfinished Business

A. Request Approval of Business--Food Service Lunch Charges Policy No. 3542.43--2nd Reading

Steven LePage

B. Request Approval of Personnel--Security Check/Fingerprinting; Criminal History Record Information (CHRI), Policy No. 4112.52 & 4212.52--2nd Reading

Steven LePage

C. Request Approval of Instruction--Guidelines for Alternative Education Settings, Policy No. 6172--2nd Reading

Steven LePage

X. New Business

A. Board Open Forum

All BOE Members
 Sam Adlerstein

B. Quarterly Special Education Cost Report (October, January, March, June)

C. Request Approval of Wheeler/PHS Project Educational Specifications

Dr. Maureen Brummett/
Sam Adlerstein

XI. Consent Agenda

A. Budget Object Summary

B. Food Service Report

C. Check Registers

D. Superintendent Authorizations

E. BOE Meeting Schedule for 2017-18

F. HR Report (Informational Item)

G. Private Donations for the Month of May (Informational Item)

Sam Adlerstein

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Sam Adlerstein

Dr. Maureen Brummett

Dr. Maureen Brummett

Sam Adlerstein

XII. Adjournment