

Special Business Meeting of the Plainville Board of Education

April 18, 2016 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

I. 6:45 PM ROBOTICS DEMONSTRATION

II. Convene--Pledge of Allegiance

III. Special Presentations

- A. Announcement of new Assistant Superintendent**

Dr. Maureen Brummett

IV. Approval of Minutes

- A. Request Approval of Minutes of Board of Education's Regular Business Meeting of March 14, 2016**

Andrea Saunders

- B. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016**

Andrea Saunders

- C. Request Approval of Minutes of Board's Special Meeting (Finance Subcommittee) of April 4, 2016**

Andrea Saunders

- D. Request Approval of Minutes of Board of Education's Special Meeting of April 7, 2016**

Andrea Saunders

V. Citizen Comments

- A. Response to Citizen Comments**

Andrea Saunders

VI. Council Liaison

Katherine Pugliese

VII. Superintendent's Report

- A. Smart Start Grant and Pre-K Structure**

Dr. Maureen Brummett

- B. Review of Assistant Superintendent Job Description**

Dr. Maureen Brummett

VIII. Board Subcommittee Reports

- A. Student Representatives Report**

Daniel Costantini & Caterina LaBella

- 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

IX. Unfinished Business

X. New Business

- A. Board Open Forum**

All BOE Members

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

Steven Michaud

- C. Request Approval of Participation: Healthy Food Certification Initiative 07/01/16 to 06/30/17**

Steven Michaud

- D. ED-099 Authorized Signature Change Form (Agreement for Child Nutrition Program)**

Steven Michaud

- E. Request Approval of Changes to Board's Operating Budget for 2016-17**

Dr. Maureen Brummett

- F. Change of June 13 Board Meeting Date (due to PHS Graduation)**

Dr. Maureen Brummett

XI. Consent Agenda

- A. Budget Object Summary**

Steven Michaud

- B. Food Service Report**

Steven Michaud

- C. Check Registers**

Steven Michaud

- D. Approval of PHS Graduation Date: Monday, June 13, 2016**

Dr. Maureen Brummett

E. Request Approval of Linden Grade 5 field trip to Sturbridge Village, Sturbridge, MA, June 1, 2016

F. Request Approval of Wheeler Grade 5 field trip to Sturbridge Village, Sturbridge, MA, May 11, 2016

G. Request Approval of MSP Robotics Team trip to Louisville, KY, April 19-23, 2016

H. HR Report (Informational Item)

I. Private Donations for the Month of March (Informational Item)

XII. Adjournment

Andrew Batchelder

Matt Guarino

Dr. Maureen Brummett

Steven Michaud

RECEIVED

APR 14 2016

Sam H. Toole
TOWN CLERK