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

II. G.45 PM ROBOTICS DEMONSTRATION III. Convenee—Pledge of Alleglance IIII. Special Presentations A. Announcement of new Assistant Superintendent IV: Approval of Minutes A. Request Approval of Minutes of Board of Education's Regular Business Meeting of March 14, 2016 B. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016 C. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016 C. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016 D. Request Approval of Minutes of Board of Education's Special Meeting of April 7, 2016 V. Clitzen Comments A. Response to Citizen Comments VI. Council Liaison VI. Superintendent's Report A. Smart Start Grant and Pre-K Structure B. Review of Assistant Superintendent Job Description VIII. Superintendent's Report A. Student Representatives Report B. Review of Assistant Superintendent Job Description VIII. Board Subcommittee Reports A. Student Representatives Report C. Policy Subcommittee Report B. Facilities Subcommittee Report C. Policy Subcommittee Report G. PAC-Liaison-Pilainville High School Report F. Turf Committee Report G. PAC-Liaison-Pilainville High School Report H. PTO Liaison-Linden Elementary School Report J. PTC Liaison-Middle School of Plainville Report M. Chairperson's Report M. Chairperson's Report J. PTC Liaison-Middle School of Plainville Report M. Chairperson's Report M. Chairperson's Report J. CREC Council Report M. Chairperson's Report J. CREC Council Report M. Chairperson's Report J. CREC Council Report M. Chairperson's Report J. Onfinished 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 O7/01/16 to 06/30/17 D. ED-099 Authorized Signature Change Form (Agreement for Child Nutrition Program) E. Request Approval of Changes to Board's Operating Budget for Dr. Mau
III. ConvenePledge of Allegjance IIII. Special Presentations A. Announcement of new Assistant Superintendent IV: Approval of Minutes A. Request Approval of Minutes of Board of Education's Regular Business Meeting of March 14, 2016 B. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016 C. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016 D. Request Approval of Minutes of Board's Special Meeting (Finance Subcommittee) of April 4, 2016 D. Request Approval of Minutes of Board of Education's Special Meeting of April 7, 2016 V. Citizen Comments A. Response to Citizen Comments VII. Superintendent's Report A. Smart Start Grant and Pre-K Structure B. Review of Assistant Superintendent Job Description VIII. Board Subcommittee Report A. Smart Start Grant and Pre-K Structure B. Review of Assistant Superintendent Job Description VIII. Board Subcommittee Report C. Policy Subcommittee Report C. Policy Subcommittee Report C. Policy Subcommittee Report D. Finance Subcommittee Report G. PAC-LiaisonPlainville High School Report F. Turf Committee Report G. PAC-LiaisonPlainville High School Report I. PTO LiaisonPlainville High School Report J. PTC LiaisonMiddle School of Plainville Report J. PTC LiaisonWindled School of Plainville Report A. Board Open Forum A. Board Open Forum A. Board Open Forum A. Board Open Forum B. Quarterly Special Education Cost Report (October, January, March, June) C. Request Approval of Participation: Healthy Food Certification Inlitative 07/01/16 to 06/30/17 D. ED-099 Authorized Signature Change Form (Agreement for Child Nutrition Program) E. Request Approval of Changes to Board's Operating Budget for 2016-17 F. Change of June 13 Board Meeting Date (due to PHS) Dr. Maureen Brummett
A. Announcement of new Assistant Superintendent  IV: Approval of Minutes  A. Request Approval of Minutes of Board of Education's Regular Business Meeting of March 14, 2016  B. Request Approval of Minutes of Board of Education's Special Meeting of March 24, 2016  C. Request Approval of Minutes of Board's Special Meeting (Finance Subcommittee) of April 4, 2016  D. Request Approval of Minutes of Board of Education's Special Meeting (Finance Subcommittee) of April 4, 2016  D. Request Approval of Minutes of Board of Education's Special Meeting of Andrea Saunders Meeting of April 7, 2016  V. Citizen Comments  A. Response to Citizen Comments  VI. Council Llaison  VI. Superintendent's Report  A. Smart Start Grant and Pre-K Structure B. Review of Assistant Superintendent Job Description  VIII. Board Subcommittee Reports  A. Student Representatives Report  B. Facilities Subcommittee Report C. Policy Subcommittee Report C. Policy Subcommittee Report C. Policy Subcommittee Report G. PAC-Liaison-Plainville High School Report I. PITO Liaison-Plainville High School Report I. PITO Liaison-Plainville High School Report I. PTO Liaison-Mindele School of Plainville Report C. C. Request Approval of Plainville Report A. Board Open Forum M. Chairperson's Report M. Chairperson's Report A. Board Open Forum B. Quarterly Special Education Cost Report (October, January, March, June) C. Request Approval of Participation: Healthy Food Certification Initiative 07/01/16 to 06/30/17 D. ED-099 Authorized Signature Change Form (Agreement for Child Nutrition Program) E. Request Approval of Changes to Board's Operating Budget for 2016-17 F. Kenage of June 13 Board Meeting Date (due to PHS)  Dr. Maureen Brummett  Dr. Maureen Brummett Steven Michaud Dr. Maureen Brummett  B. Carliagen-Plainville Changes to Board's Operating Budget for Dr. Maureen Brummett  Steven Michaud Dr. Maureen Brummett
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M. Chairperson's Report  IX. Unfinished Business  X. New Business  A. Board Open Forum  A. Board Open Forum  A. Board Open Forum  All BOE Members  B. Quarterly Special Education Cost Report (October, January, Steven Michaud March, June)  C. Request Approval of Participation: Healthy Food Certification Initiative 07/01/16 to 06/30/17  D. ED-099 Authorized Signature Change Form (Agreement for Steven Michaud Child Nutrition Program)  E. Request Approval of Changes to Board's Operating Budget for 2016-17  F. Change of June 13 Board Meeting Date (due to PHS  Andrea Saunders  Andrea Saunders  All BOE Members  Steven Michaud  Steven Michaud  Dr. Maureen Brummett
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Graduation)
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XI. Consent Agenda
A. Budget Object Summary Steven Michaud
B. Food Service Report Steven Michaud
C. Check Registers Steven Michaud
<b>D.</b> 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)

 ${f I.}$  Private Donations for the Month of March (Informational Item)  ${f XII.}$  Adjournment

Andrew Batchelder

Matt Guarino

Dr. Maureen Brummett Steven Michaud

## RECEIVED

APR 1 4 2016

