

Plainville Board of Education Regular Meeting  
February 11, 2019 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

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|--|---|
| <b>I. Convene--Pledge of Allegiance</b>  | Deborah Hardy                           |
| <b>II. Special Presentations:</b>  |   |
| <b>A. Proclamation: School Counselors</b>  | Deborah Hardy/<br>Dr. Maureen Brummett  |
| <b>B. CABE Awards: Course Selection Guide and Special Project (AV)</b>                                       | Deborah Hardy/<br>Dr. Maureen Brummett  |
| <b>III. Approval of Minutes</b>  |   |
| <b>A. Request Approval of Minutes of January 14, 2019 Regular Business Meeting of the Board of Education</b> | Deborah Hardy                           |
| <b>B. Request Approval of Minutes of January 22, 2019 Special Meeting of the Board of Education (Budget)</b> | Deborah Hardy                           |
| <b>C. Request Approval of Minutes of January 23, 2019 Special Meeting of the Board of Education (Budget)</b> | Deborah Hardy                           |
| <b>D. Request Approval of Minutes of February 6, 2019 Special Meeting of the Board of Education (Budget)</b> | Deborah Hardy                           |
| <b>IV. Citizen Comments</b>  |   |
| <b>A. Response to Citizen Comments</b>   | Deborah Hardy                           |
| <b>V. Council Liaison</b>  | Katherine Pugliese                      |
| <b>VI. Superintendent's Report</b>   |   |
| <b>A. Mentor Update</b>  | Dr. Maureen Brummett                    |
| <b>B. Project Chase the Chill</b>  | Dr. Maureen Brummett                    |
| <b>C. State of the Middle School</b>   | Matt Guarino                            |
| <b>D. Class Size Report and Enrollment Project</b>   | Steven LePage/<br>Dr. Maureen Brummett  |
| <b>E. Review of FY2019-20 Operating Budget</b>   | Sam Adlerstein/<br>Dr. Maureen Brummett |
| <b>F. Superintendent's Showcase: Monday, April 29, 2019</b>  | Dr. Maureen Brummett                    |
| <b>VII. Board Subcommittee Reports</b>   |   |
| <b>A. Student Representatives Report</b>   | Allie Chambrello & Madeline Rund        |
| <b>B. Facilities Subcommittee Report</b>   | Becky Tyrrell                           |
| <b>C. Policy Subcommittee Report</b>   | Becky Tyrrell                           |
| <b>D. Finance Subcommittee Report</b>  | Laurie Peterson                         |
| <b>E. Advocacy Update</b>  |   |
| <b>F. Turf Committee Report</b>  | Dr. Maureen Brummett                    |
| <b>G. PAC-Liaison--Plainville High School Report</b>   | Foster White                            |
| <b>H. PTO Liaison--Toffolon Elementary School Report</b>   | Lori Consalvo                           |
| <b>I. PTO Liaison--Linden Elementary School Report</b>   | Kathy Wells                             |
| <b>J. PTC Liaison--Middle School of Plainville Report</b>  | Crystal St. Lawrence                    |
| <b>K. PTO Liaison--Wheeler Elementary School Report</b>  | Nicole Palmieri                         |
| <b>L. CREC Council Report</b>  | Becky Tyrrell                           |
| <b>M. Chairperson's Report</b>   | Deborah Hardy                           |
| <b>VIII. Unfinished Business</b>   |   |
| <b>IX. New Business</b>  |   |
| <b>A. Board Open Forum</b>   | All BOE Members                         |
| <b>B. Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT</b>                 | Sam Adlerstein                          |
| <b>C. Request Approval of FY2019-20 Board of Education Operating Budget</b>                                  | Dr. Maureen Brummett                    |
| <b>D. Request Re-Approval of 2019-20 School Calendar</b>   | Dr. Maureen Brummett                    |
| <b>E. Request Approval of Playground Sign-off of Wheeler Elementary School Project</b>                       | Dr. Maureen Brummett                    |
| <b>X. Consent Agenda</b>   |   |
| <b>A. Budget Object Summary</b>  | Sam Adlerstein                          |
| <b>B. Food Service Report</b>  | Sam Adlerstein                          |
| <b>C. PHS Wrestling Team CIAC Tournament, Windham High School, February 15-16, 2019 OVERNIGHT</b>            | Dr. Maureen Brummett                    |

- D.** HR Report (Informational Item)
- E.** Private Donations for the Month of January (Informational Item)
- XI.** Review of Meeting
- XII.** Adjournment

Dr. Maureen Brummett  
Sam Adlerstein  
Full Board