

Plainville Board of Education Regular Meeting
 September 09, 2019 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

- I.** 6:00 PM Special Meeting: Anticipated Executive Session--Discussion and Possible Action of Superintendent's Action and Evaluation Plan, Security Office's Conference Room Steven LePage & Board Members
- II.** Convene--Pledge of Allegiance
- III.** Special Presentations
- IV.** Approval of Minutes
 - A.** Request Approval of Minutes of June 10, 2019 Regular Business Meeting and Special Meeting of the Board of Education Deborah Hardy
 - B.** Request Approval of Minutes of Board of Education's Special Meeting of July 23, 2019 Deborah Hardy
 - C.** Request Approval of Minutes of Board of Education's Special Executive Session Meeting of August 15, 2019 Deborah Hardy
 - D.** Request Approval of Minutes of Board of Education's Special Meeting of August 26, 2019 Deborah Hardy
- V.** Citizen Comments
- VI.** Council Liaison Katherine Pugliese
- VII.** Superintendent's Report
 - A.** Opening of School Report Steven LePage
 - B.** Overview of Newly Revised Strategic Plan Steven LePage
 - C.** 2017-18 District Annual Performance Reports and Determinations--Special Services Update/APR Report Vicki Trzcinski
 - D.** Board Presentation List for 2019-20 Steven LePage
- VIII.** Board Subcommittee Reports
 - A.** Student Representatives Report Allie Chambrello
 - B.** Facilities Subcommittee Report Becky Tyrrell
 - C.** Policy Subcommittee Report Becky Tyrrell
 - D.** Finance Subcommittee Report Laurie Peterson
 - E.** Advocacy Update
 - F.** Turf Committee Report Steven LePage
 - G.** PAC-Liaison--Plainville High School Report Foster White
 - H.** PAC Liaison-Toffolon Elementary School Report Lori Consalvo
 - I.** PAC Liaison--Linden Elementary School Report Kathy Wells
 - J.** PTC Liaison--Middle School of Plainville Report Crystal St. Lawrence
 - K.** PTO Liaison--Wheeler Elementary School Report Nicole Palmieri
 - L.** CREC Council Report Becky Tyrrell
 - M.** Chairperson's Report Deborah Hardy
- IX.** Unfinished Business
- X.** New Business
 - A.** Board Open Forum All BOE Members
 - B.** Quarterly Special Education Cost Report (October, January, March, June)--No Report Sam Adlerstein
 - C.** Request Approval: Changes to 2019-20 School District Calendar Steven LePage
 - D.** Request Approval of Newly Revised Strategic Plan Steven LePage
- XI.** Consent Agenda
 - A.** Budget Object Summary Sam Adlerstein
 - B.** Food Service Report Sam Adlerstein
 - C.** Check Registers Sam Adlerstein
 - D.** Request Approval of Revised Wellness Policy No. 5141.31 Steven LePage
 - E.** Close Out of FY2018-19 Sam Adlerstein
 - F.** Request Approval of PFRN Grant Steven LePage
 - G.** HR Report (Informational Item) Steven LePage
 - H.** Private Donations for the Month of June, July and August (Informational Item) Sam Adlerstein
- XII.** Adjournment