

Plainville Board of Education Regular Meeting
 February 10, 2020 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

I. Convene--Pledge of Allegiance

II. Special Presentations

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|---|---------------------------------|
| A. Everyday Hero Award: Todd Helming, MSP Music Teacher | Steven LePage/
Becky Tyrrell |
| B. Student Essay Recognition: Richard Incognito, Grade 4, Wheeler School | Steven LePage & Becky Tyrrell |

III. Approval of Minutes

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| A. Request Approval of Minutes of January 13, 2020 Regular Business Meeting of the Board of Education | Becky Tyrrell |
| B. Request Approval of Minutes of January 13, 2020 Special Meeting of the Board of Education | Becky Tyrrell |
| C. Request Approval of Minutes of January 21, 2020 Special Meeting of the Board of Education (Budget) | Becky Tyrrell |
| D. Request Approval of Minutes of January 23, 2020 Special Meeting of the Board of Education (Budget) | Becky Tyrrell |
| E. Request Approval of Minutes of January 27, 2020 Special Meeting of the Board of Education (Budget) | Becky Tyrrell |

IV. Citizen Comments

V. Council Liaison Katherine Pugliese

VI. Superintendent's Report

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| A. Middle School of Plainville Strategic Update | Matt Guarino |
| B. Technology Update | Kevin Ross |
| C. Wheeler Student Count Plan Update | Steven LePage |
| D. Wheeler Open House: Wednesday, March 4th 6:00 to 7:30 PM | Steven LePage |
| E. District Highlights | Steven LePage |
| F. Review of FY2020-2021 Proposed Operating Budget | Steven LePage |

VII. Board Subcommittee Reports

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| A. Student Representatives Report | Allie Chambrello |
| B. Facilities/Finance Subcommittee Reports | Foster White |
| C. Policy Subcommittee Report | Crystal St. Lawrence |
| D. Curriculum Subcommittee | Kathy Wells |
| E. Outreach Subcommittee | Crystal St. Lawrence |
| F. PAC-Liaison--Plainville High School Report | Foster White |
| G. PAC Liaison-Toffolon Elementary School Report | Becky Martinez |
| H. PAC Liaison--Linden Elementary School Report | Kathy Wells |
| I. PTC Liaison--Middle School of Plainville Report | Crystal St. Lawrence |
| J. PTO Liaison--Wheeler Elementary School Report | Nicole Palmieri |
| K. CREC Council Report | Becky Tyrrell |
| L. Chairperson's Report | Becky Tyrrell |

VIII. Unfinished Business

IX. New Business

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| A. Board Open Forum | All BOE Members |
| B. Quarterly Special Education Cost Report (October, January, March, June) | Sam Adlerstein |
| C. Turf Committee Report (September & May) | Steven LePage |
| D. Request Approval of FY2020-2021 Board of Education Proposed Operating Budget | Steven LePage |

X. Consent Agenda

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| A. Budget Object Summary | Sam Adlerstein |
| B. Food Service Report | Sam Adlerstein |
| C. Check Registers | Sam Adlerstein |
| D. Request Approval of PHS Jazz Band trips to UCONN, Storrs, CT and the University of New Hampshire, Durham, NH (Jazz Festivals) on March 13-14, 2020 | Steven LePage |
| E. Request Approval of Linden Grade 5 field trip to Sturbridge Village, Sturbridge, MA, May 1, 2020 | Steven LePage |

F. HR Report (Informational Item)	Steven LePage
G. Private Donations for the Month of January (Informational Item)	Sam Adlerstein
XI. Adjournment	