

Plainville Board of Education Regular Meeting
January 13, 2020 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

REVISION
01/10/2020

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| I. 5:30 PM SPECIAL MEETING: DISCUSSION OF STRATEGIC PLAN AND GOAL UPDATES, PHS SECURITY CONFERENCE ROOM | All Board Members |
| II. 6:45 PM TAKING OF BOARD OF EDUCATION PHOTO FOR 2020 PHS YEARBOOK, PLAINVILLE HIGH SCHOOL CAFETERIA | All Board Members |
| III. Convene--Pledge of Allegiance | |
| IV. Special Presentations: Everyday Hero Presentation to Sherry Daddabbo, Wheeler/Linden Para and Dominic Talotta, PHS Band Director | Steven LePage |
| V. Approval of Minutes | |
| A. Request Approval of Minutes of December 16, 2019 Regular Business Meeting of the Board of Education | Becky Tyrrell |
| VI. Citizen Comments | |
| VII. Council Liaison | Katherine Pugliese |
| VIII. Superintendent's Report | |
| A. Enrollment/Class Size Report | David Levenduski |
| B. PHS Strategic Update | Carl Johnson |
| IX. 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. PAC-Liaison--Plainville High School Report | Foster White |
| F. PAC Liaison--Toffolon Elementary School Report | Becky Martinez |
| G. PAC Liaison--Linden Elementary School Report | Kathy Wells |
| H. PTC Liaison--Middle School of Plainville Report | Crystal St. Lawrence |
| I. PTO Liaison--Wheeler Elementary School Report | Nicole Palmieri |
| J. CREC Council Report | Becky Tyrrell |
| K. Chairperson's Report | Becky Tyrrell |
| X. Unfinished Business | |
| XI. New Business | |
| 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 Administrator Retirement | Steven LePage |
| E. Request Approval of Subcommittee Structure | Becky Tyrrell |
| XII. Consent Agenda | |
| A. Budget Object Summary | Sam Adlerstein |
| B. Food Service Report | Sam Adlerstein |
| C. Check Registers | Sam Adlerstein |
| D. Request Acceptance of REC Foundation Grant (\$5,000) for MSP Robotic's Class to Host VEX IQ Championship Event on March 7, 2020 at the Middle School of Plainville | Steven LePage |
| E. Request Approval of PHS trip to Broadway, New York City, May 16, 2020 | Steven LePage |
| F. Request Approval of MSP Grade 7 trip to the USS Intrepid and Circle Line Cruise, New York City, May 18, 2020 | Steven LePage |
| G. HR Report (Informational Item) | Steven LePage |
| H. Private Donations for the Month of December (Informational Item) | Sam Adlerstein |
| XIII. Adjournment | |