

--PLEASE POST--

There will be a special meeting of the Plainville Board of Education's combined Facilities and Finance Subcommittee on **Monday, November 11, 2019, at 5:30p.m., in the Plainville High School Security Office Conference Room**, 47 Robert Holcomb Way, Plainville, Connecticut.

Order of Business
ANTICIPATED EXECUTIVE SESSION
5:30 PM

- 1) Discussion: DATTCO Bus Contract
- 2) Review/Discuss Facilities Five-Year Capital Plan Proposal
- 3) Review "DRAFT" Budget Calendar for FY2020-21
- 4) Discussion: Budget Key Figures
- 5) Other

Copies to:	Board of Education	Susanne Bajek	Public Library
	Town Council	Hartford Courant	P.T.O. Liaisons
	Town Clerk	The Herald	Plainville Citizen
	School Administrators	School Offices	

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

- I.** 5:30 PM --Anticipated Executive Session--BOE SPECIAL MEETING:
Combined Finance and Facilities Subcommittee Meetings, PHS Security
Office Conference Room
- II.** 6:45 PM SWEARING-IN OF NEW BOARD MEMBERS
- III.** Convene--Pledge of Allegiance
- IV.** ELECTION OF BOARD CHAIR AND VICE CHAIR Steven LePage
- V.** Special Presentations:
- A.** Recognition of Veteran's Steven LePage and Board Chair
 - B.** Everyday Hero Awards: Stephen LeSuer, MSP Support Center Steven LePage and Board Chair
Tutor and Lisa Santiago, Toffolon Behavior Technician
- VI.** Approval of Minutes
- A.** Request Approval of Minutes of October 15, 2019 Regular Business Board Chair
Meeting of the Board of Education
 - B.** Request Approval of Minutes of October 15, 2019 Special Board Board Chair
Meeting.
- VII.** Citizen Comments
- VIII.** Council Liaison Katherine Pugliese
- IX.** Superintendent's Report
- A.** Pre-K Update Vicki Trzcinski
 - B.** Veteran's Day Activities Rosa Perez
 - C.** Election Day/Professional Development Activities Rosa Perez
 - D.** Superintendent's Budget Update Steven LePage
- X.** 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
 - 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 Board Chair
- XI.** Unfinished Business
- XII.** 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 of DATTCO Bus Contract Steven LePage
- XIII.** Consent Agenda
- A.** Budget Object Summary Sam Adlerstein
 - B.** Food Service Report Sam Adlerstein
 - C.** Check Registers Sam Adlerstein
 - D.** Request Approval of PHS Graduation Date: Friday, June 12, 2020 Steven LePage
 - E.** Request Approval of PHS Baseball Team Trip to Disney World, Orlando, FL, April 13-19, 2020 Steven LePage
 - F.** HR Report (Informational Item) Steven LePage
 - G.** Private Donations for the Month of October (Informational Item) Sam Adlerstein
- XIV.** Adjournment