

**--PLEASE POST--**

There will be a Special Meeting of the Plainville Board of Education on **Monday, March 11, 2019 @ 5:30 PM, Plainville High School, (Main Office Conference Room) 47 Robert Holcomb Way, Plainville, CT**

**Order of Business**  
**Anticipated Executive Session**

1. Discussion concerning the performance of a board member
2. Possible action concerning the performance of a board member
3. Other

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

Plainville Board of Education Regular Meeting  
March 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>  | Dr. Maureen Brummett                   |
| <b>II. Special Presentations:</b>  |  |
| <b>A. Everyday Hero Presentation to Lynn Davis, Director of Community Relations</b>  | Dr. Maureen Brummett/<br>Deborah Hardy |
| <b>B. Board Appreciation Recognition</b>   | Dr. Maureen Brummett                   |
| <b>III. Approval of Minutes</b>  |  |
| <b>A. Request Approval of Minutes of February 11, 2019 Regular Business Meeting of the Board of Education</b>              | Deborah Hardy                          |
| <b>B. Request Approval of Minutes of February 26, 2019 Special Meeting of the Board of Education (Policy Subcommittee)</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. State of the Elementary Schools</b>  | Batchelder/<br>Eshoo/<br>Logoyke       |
| <b>B. Plainville Community Schools Report Card</b>   | Tawana Graham-Douglas/<br>Rosa Perez   |
| <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, April, June)--NO REPORT</b>                               | Sam Adlerstein                         |
| <b>C. Request Approval of Policy: Students--Child Abuse, Neglect and Sexual Assault, Policy No. 5141.4--1st Reading</b>    | Steven LePage                          |
| <b>D. Request Approval of Policy: Personnel--Affirmative Action, Policy No. 4020--1st Reading</b>                          | Steven LePage                          |
| <b>E. Request Approval of Policy: Students--Attendance and Excuses, Policy No. 5113--1st Reading</b>                       | Steven LePage                          |
| <b>F. Request Approval of Policy: Students--Truancy Policy No. 5113.2--1st Reading</b>                                     | Steven LePage                          |
| <b>G. Request Approval of Policy: Students--Discipline--Use of Reasonable Physical Force Policy No. 5144--1st Reading</b>  | Steven LePage                          |
| <b>H. Request Approval of Policy: Administering Medication Policy No. 5141.21--1st Reading</b>                             | Steven LePage                          |
| <b>X. Consent Agenda</b>   |  |
| <b>A. Budget Object Summary</b>  | Sam Adlerstein                         |
| <b>B. Food Service Report</b>  | Sam Adlerstein                         |
| <b>C. Check Registers</b>  | Sam Adlerstein                         |
| <b>D. Non-Renewal of Non-Tenured Teachers</b>  | Dr. Maureen Brummett                   |
| <b>E. Request Approval of Regulation: Students--Administering</b>  | Steven LePage                          |

Medication Regulation No. 5141.21

**F.** Request Approval of Regulation: Community Relations--Smoking in School Facilities Regulation No. 1331

Steven LePage

**G.** Request Approval of Regulation: Community Relations--Rules and Regulations in the Use of School Facilities Regulation No. 1330.1

Steven LePage

**H.** Request Approval of Regulation: Community Relations--Visits to the Schools Regulation No. 1250

Steven LePage

**I.** Request Approval of PHS Baseball Team trip to Yankee Stadium, Bronx, NY, April 13, 2019

Dr. Maureen Brummett

**J.** Request Approval of PHS Cheerleaders trip to compete in New England Cheerleading Championships at Worcester State University, Worcester, MA, March 16, 2019

Dr. Maureen Brummett

**K.** HR Report (Informational Item)

Dr. Maureen Brummett

**L.** Private Donations for the Month of February (Informational Item)

Sam Adlerstein

**XI.** Adjournment