

Plainville Board of Education Regular Meeting  
 January 08, 2018 7:00 PM  
 Plainville High School Cafeteria  
 47 Robert Holcomb Way  
 Plainville, CT 06062

<b>I. 6:00 PM PLAINVILLE BOARD OF EDUCATION'S FINANCE</b>	Superintendent & Subcommittee Members
<b>SUBCOMMITTEE MEETING, PHS CAFETERIA TEACHERS' LOUNGE</b>	
<b>II. 6:45 PM TAKING OF BOARD OF EDUCATION PHOTO FOR 2018 YEARBOOK, PLAINVILLE HIGH SCHOOL CAFETERIA</b>	All Board Members
<b>III. Convene--Pledge of Allegiance</b>	Dr. Maureen Brummett
<b>IV. Special Presentations:</b>	
<b>A. Everyday Hero Presentations to Tom Arcari and Stephanie Gagne</b>	Dr. Maureen Brummett/ Andrea Saunders
<b>V. Approval of Minutes</b>	
<b>A. Request Approval of Minutes of December 11, 2017 Regular Business Meeting of the Board of Education</b>	Andrea Saunders
<b>B. Request Approval of Minutes of Board's Special Meeting (Facilities Subcommittee) of December 11, 2017</b>	Andrea Saunders
<b>C. Request Approval of Minutes of Board's Special Meeting (Finance Subcommittee) of December 11, 2017</b>	Andrea Saunders
<b>VI. Citizen Comments</b>	
<b>A. Response to Citizen Comments</b>	Andrea Saunders
<b>VII. Council Liaison</b>	Katherine Pugliese
<b>VIII. Superintendent's Report</b>	
<b>A. State of Plainville High School</b>	Roberto Medic
<b>B. New PHS Course Proposals</b>	Roberto Medic & Staff
<b>C. Capital Budget Plan for 2018-19</b>	Dr. Maureen Brummett
<b>IX. Board Subcommittee Reports</b>	
<b>A. Student Representatives Report</b>	Nathan Michalek
<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>	Nicole Palmieri
<b>I. PTO Liaison--Linden Elementary School Report</b>	Deborah Hardy
<b>J. PTC Liaison--Middle School of Plainville Report</b>	Crystal St. Lawrence
<b>K. PTO Liaison--Wheeler Elementary School Report</b>	Andrea Saunders
<b>L. CREC Council Report</b>	Becky Tyrrell
<b>M. Chairperson's Report</b>	Andrea Saunders
<b>X. Unfinished Business</b>	
<b>XI. New Business</b>	
<b>A. Board Open Forum</b>	All BOE Members
<b>B. Quarterly Special Education Cost Report (October, January, March, June)</b>	Sam Adlerstein
<b>C. Request Approval of Capital Budget Plan for 2018-19</b>	Dr. Maureen Brummett
<b>D. Request Approval of New PHS Course Proposal: Creative Writing, Level 2</b>	Roberto Medic
<b>E. Request Approval of New PHS Course Proposal: Literature and Film, Level 2</b>	Roberto Medic
<b>F. Request Approval of New PHS Course Proposal: Mystery and Suspense, Level 2</b>	Roberto Medic
<b>G. Request Approval of New PHS Course Proposal: Planet Earth, Level 1</b>	Roberto Medic
<b>H. Approval of New Course Proposal: College Algebra L3</b>	Roberto Medic
<b>XII. Consent Agenda</b>	
<b>A. Budget Object Summary</b>	Sam Adlerstein

**B.** Food Service Report

**C.** Check Registers

**D.** Request Approval of PHS Theater class trip to  
Broadway, New York City, January 27, 2018

**E.** Request Approval of Toffolon Grade 4 trip to the Bronx  
Zoo, New York City, May 22, 2018

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

**G.** Private Donations for the Month of December  
(Informational Item)

**XIII.** Adjournment

Sam Adlerstein

Sam Adlerstein

Roberto Medic

Dr. Maureen Brummett

Dr. Maureen Brummett

Sam Adlerstein

**NEW MEETING DATE: MEET WAS ORIGNALLY  
SCHEDULED FOR THURSDAY, JANUARY 4 BUT WAS  
POSTPONED DUE TO INCLEMENT WEATHER**

**--PLEASE POST--**

There will be a Special Meeting of the Plainville Board of Education's **Finance Subcommittee on Monday, January 8, 2018 @ 6:00 PM, Plainville High School Cafeteria (Teachers' Lounge), 47 Robert Holcomb Way, Plainville, CT**

**Order of Business**

1. Discussion of Capital Plan
2. Discuss possible areas for reduction
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