

Special Business Meeting of the Plainville Board of Education
 June 14, 2016 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

- I. 5:00 PM ANTICIPATED EXECUTIVE SESSION:**
DISCIPLINE/EXPULSION REPORT, PHS FACULTY DINING ROOM
II. 5:30 PM FINANCE SUBCOMMITTEE MEETING, PHS FACULTY DINING ROOM
III. 6:00 PM RETIREE RECOGNITION/RECEPTION, PHS CAFETERIA

Dr. Maureen Brummett,
 Steve LePage and Board
 Finance Subcommittee

Dr. Maureen Brummett/
 Andrea Saunders/
 Principals

IV. Convene--Pledge of Allegiance

V. Special Presentations

A. List of All Recognitions

Dr. Maureen Brummett/
 Andrea Saunders
 Dr. Maureen Brummett

B. Introduction of Roberto Medic, new Plainville High School Principal

C. Teacher of the Year Recognition--Maria Colangelo

Dr. Maureen Brummett/
 Andrea Saunders
 Dr. Maureen Brummett/
 Andrea Saunders

D. Recognition of Student Liaison Dan Costantini

VI. Approval of Minutes

A. Request Approval of Minutes of May 9, 2016 Regular Board of Education Meeting

Andrea Saunders

B. Request Approval of Minutes of the Board of Education's Finance Subcommittee and Executive Session Meeting of May 31, 2016

Andrea Saunders

VII. Citizen Comments

A. Response to Citizen Comments

Andrea Saunders
 Katherine Pugliese

VIII. Council Liaison

IX. Superintendent's Report

A. Proposal: High School Credit for Grade 8 Algebra and World Language

Dr. Linda Van Wagenen

B. Cenergistic Update

Dr. Maureen Brummett/
 Steve Michaud

X. Board Subcommittee Reports

A. Student Representatives Report

Daniel Costantini & Caterina LaBella
 Becky Tyrrell
 Becky Tyrrell
 Cheryl Provost

B. Facilities Subcommittee Report

C. Policy Subcommittee Report

D. Finance Subcommittee Report

E. Advocacy Update

F. Turf Committee Report

Dr. Maureen Brummett
 Foster White
 Brent Davenport
 Deborah Hardy
 Cheryl Provost
 Andrea Saunders
 Becky Tyrrell
 Andrea Saunders

G. PAC-Liaison--Plainville High School Report

H. PTO Liaison--Toffolon Elementary School Report

I. PTO Liaison--Linden Elementary School Report

J. PTC Liaison--Middle School of Plainville Report

K. PTO Liaison--Wheeler Elementary School Report

L. CREC Council Report

M. Chairperson's Report

XI. Unfinished Business

XII. New Business

A. Board Open Forum

All BOE Members
 Steven Michaud

B. Quarterly Special Education Cost Report (October, January, March, June)

C. Request Approval of Proposal: High School Credit for Grade 8 Algebra and World Language

Dr. Maureen Brummett

- D.** Request Approval of Authorized Spending of Realized Savings
- XIII.** Consent Agenda
 - A.** Budget Object Summary
 - B.** Food Service Report
 - C.** Check Registers
 - D.** Superintendent Authorizations
 - E.** Request Approval of PHS World Language Class trip to Spain, France and Italy, April 6-15, 2017
 - F.** Request Approval of PHS Girls' Swim Team trip to Camp Spofford, Spofford, NH, August 26-30, 2016
 - G.** BOE Meeting Schedule for 2016-17
 - H.** HR Report (Informational Item)
 - I.** Private Donations for the Month of May (Informational Item)
- XIV.** Adjournment

Dr. Maureen Brummett

Steven Michaud
Steven Michaud
Steven Michaud
Steven Michaud
Steven LePage

Steven LePage

Dr. Maureen Brummett
Dr. Maureen Brummett
Steven Michaud

RECEIVED

JUN 13 2016

Carol W. Abbott
TOWN CLERK