

PLAINVILLE BOARD OF EDUCATION
Special Meeting Minutes

Special Meeting Title: --Orientation Overview
--Setting of Board Goals
--Other

Date: Thursday, January 18, 2018

Time: 7:00 p.m.

Place: Plainville High School Learning Commons
47 Robert Holcomb Way
Plainville, CT

Attendees: Deborah Hardy, Nicole Palmieri (via phone), Laurie Peterson, Andrea Saunders, Chair, Crystal St. Lawrence, Becky Tyrrell, Kathy Wells and Foster White

Members Absent: Michael Giuliano

Also Present: Maureen Brummett, Ed.D., Superintendent
Atty. Jessica Ritter, Shipman & Goodwin, LLC

Early Departures: None

The Special meeting of the Board of Education was called to order at 6:06 PM by Chair Andrea Saunders.

The Board heard a presentation from Atty. Ritter regarding roles/responsibilities of a Board Member. The Board also set three goals during the meeting. They are as follows:

- ▶ Increase the role of student Board of Education liaisons to align with Board policy.
- ▶ Complete Superintendent's evaluation before June 1, 2018.
- ▶ Continue Board goal discussion to align with Strategic Plan after Budget Referendum is complete.

**A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE
AFOREMENTIONED BOARD GOALS AS PRESENTED. BECKY TYRRELL
SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

**A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN. THE MOTION WAS
SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED. The
meeting adjourned at 7:57 PM**

Respectfully submitted,


Maureen Brummett, Ed.D.
Recorder of Minutes

Word/Board/min special meeting 011818 BOE Orientation

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JAN 22 2018


TOWN CLERK