

**SPECIAL MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, AUGUST 26, 2019**

Special Meeting Topics: ► **Tour of Wheeler Elementary School Renovation Project**
► **Discussion: Outcomes from Administrative Coherence Institute**
► **Discussion: Updating of Vision Document and Strategic Plan**
► **Discussion: Sharing of Thoughts Regarding Goals and Objectives for the
2019-2020 School Year**
► **Anticipated Executive Session: Discussion—Superintendent's Action and
Evaluation Plan**
► **Other**

Place and Time: Wheeler Elementary School Conference Room
15 Cleveland Memorial Drive
Plainville, CT 06062

5:00 PM

Members Present: Lori Consalvo, Deborah Hardy, Nicole Palmieri, Crystal St. Lawrence, Becky Tyrrell,
Kathy Wells and Foster White

Members Absent: Michael Giuliano and Laurie Peterson

Also Present: Steven K. LePage, Superintendent of Schools

Early Departures: None

Board Chair Deborah Hardy called the special meeting of the Plainville Board of Education to order at 5:13 PM.

Members of the Board of Education began with a tour of the newly renovated Frank T. Wheeler Elementary School.

The members of the Plainville Board of Education then engaged in discussion with the Superintendent of Schools on the following topics:

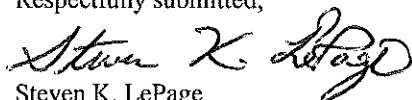
► Discussion: Outcomes from Administrative Coherence Institute
► Discussion: Updating of Vision Document and Strategic Plan
► Discussion: Sharing of Thoughts Regarding Goals and Objectives for the 2019-2020 School Year
► Other

► **Anticipated Executive Session: Discussion—Superintendent's Action and Evaluation Plan**

The Board did not meet in Executive Session and will discuss the Superintendent's Action and Evaluation Plan at a date to be determined.

**A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. THE MOTION
WAS SECONDED BY FOSTER WHITE. THE MOTION UNANIMOUSLY CARRIED 7-0.** The meeting
was adjourned at 7:25PM.

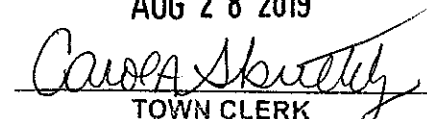
Respectfully submitted,


Steven K. LePage

Recorder of Minutes

RECEIVED

AUG 28 2019


TOWN CLERK