

Regular Business Meeting of the Plainville Board of Education
 February 08, 2016 7:00 PM
 Plainville High School Cafeteria
 47 Robert Holcomb Way
 Plainville, CT 06062

I. 6:30 PM-PHS Faculty Dining Area--ANTICIPATED EXECUTIVE SESSION--Personnel Issue

II. Convene--Pledge of Allegiance

III. Special Presentations

A. Cenergistic: Energy Excellence Award Paul Hamman, Cenergistic

IV. Approval of Minutes

A. Request Approval of Minutes of Board of Education's January 11, 2016 Regular Business Meeting Andrea Saunders

B. Request Approval of Minutes of Board of Education's Special Meeting (Budget), January 25, 2016 Andrea Saunders

C. Request Approval of Minutes of Board of Education's Special Meeting (Budget), January 27, 2016 Andrea Saunders

D. Request Approval of Minutes of Board of Education's Special Meeting of February 3, 2016 Andrea Saunders

V. Citizen Comments

A. Response to Citizen Comments Andrea Saunders

VI. Council Liaison Katherine Pugliese

VII. Superintendent's Report

A. "Hour of Code" Sanders/Atterato

B. Technology Update Kevin Ross

C. State of the Middle School of Plainville Matt Guarino

D. 2016-17 School Calendar Dr. Jeffrey Kitching

VIII. Board Subcommittee Reports

A. Student Representatives Report Daniel Costantini & Caterina LaBella

B. Facilities Subcommittee Report Becky Tyrrell

C. Policy Subcommittee Report Becky Tyrrell

D. Finance Subcommittee Report Cheryl Provost

E. Advocacy Update

F. Turf Committee Report Dr. Jeffrey Kitching

G. PAC-Liaison--Plainville High School Report Foster White

H. PTO Liaison--Toffolon Elementary School Report Brent Davenport

I. PTO Liaison--Linden Elementary School Report Deborah Hardy

J. PTC Liaison--Middle School of Plainville Report Cheryl Provost

K. PTO Liaison--Wheeler Elementary School Report Andrea Saunders

L. CREC Council Report Becky Tyrrell

M. Chairperson's Report Andrea Saunders

IX. Unfinished Business

X. New Business

A. Board Open Forum All BOE Members

B. Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT Steven Michaud

C. Request Approval of FY2016-17 BOE Operating Budget Dr. Jeffrey Kitching

D. Request Approval of Capital Budget Plan for 2016-17 Dr. Jeffrey Kitching

E. Request Appointment for Director of Curriculum, Instruction and Assessment position Dr. Jeffrey Kitching

F. Request Appointment for Supervisor of Special Education position Dr. Jeffrey Kitching

XI. Consent Agenda

A. Budget Object Summary Steven Michaud

B. Food Service Report Steven Michaud

- C.** Check Registers Steven Michaud
- D.** Request to Approve Retirement Resignation of Director of Curriculum, Instruction and Assessment Dr. Jeffrey Kitching
- E.** Request to Approve the Retirement Resignation of Supervisor of Special Education Dr. Jeffrey Kitching
- F.** Request Approval of MSP 7th Grade Trip to U.S.S. Intrepid, New York City, April 22, 2016 Matt Guarino
- G.** Request Approval of MSP 6th Grade (Adventurers) Trip to the Springfield Museum, Springfield, MA, March 4, 2016 Matt Guarino
- H.** Request Approval of MSP 6th Grade (Explorers) Trip to the Springfield Museum, Springfield, MA, March 8, 2016 Matt Guarino
- I.** HR Report (Informational Item) Dr. Jeffrey Kitching
- J.** Private Donations for the Month of January (Informational Item) Steven Michaud

XII. ANTICIPATED EXECUTIVE SESSION: Discussion of a confidential attorney-client communication concerning an employment matter
XIII. Adjournment

RECEIVED

FEB 04 2016

Cass F. Abate

TOWN CLERK