

**MINUTES OF SPECIAL MEETING
OF THE PLAINVILLE BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 2019
6:30 PM—LINDEN STREET SCHOOL CONFERENCE ROOM**

In attendance: Deborah Hardy; Becky Martinez; Nicole Palmieri; Crystal St. Lawrence; Vice Chair Becky Tyrrell, Chair; Kathleen Wells; and Foster White.

Also present: David Levenduski, Asst. Superintendent of Schools
Sam Adlerstein, Director of Business and Operations

Absent: Brent Davenport and Laurie Peterson

Late arrivals: None

The meeting was called to order at 6:32 PM by Chair Becky Tyrrell.

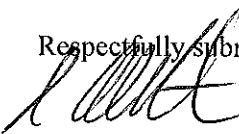
Members of the Plainville Board of Education discussed subcommittee membership, Board organizations, and its bylaws.

The Board has created a subcommittee structure that will be used to enhance the work of the Board. The Board then reviewed the list of current subcommittees and discussed whether any of the committees should be dissolved or if a change in direction should be put in place. Board subcommittee reports which are placed on the Board Meeting agendas were also discussed.

In addition, Board members also discussed Board organization memberships as well as policy number 9000 Roles of the Board Member (Powers, Purposes and Duties) to see if more clarity should be added. It was also agreed that the Board's twenty-eight bylaws need to be reviewed.

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

Respectfully submitted,



Sam Adlerstein
Recorder of Minutes