

**PLAINVILLE BOARD OF EDUCATION**  
**Special Meeting Minutes**

***Special Meeting Title***

**6:00 PM**

---Discussion: Legal Roles and Responsibilities of the Board  
---Plan for Board Goal Setting Process to Support Strategic Plan  
---Other

**Date:** Monday, December 3, 2018

**Place:** Plainville High School  
Administrative Suites Conference Room  
47 Robert Holcomb Way  
Plainville, CT

**Attendees:** Lori Consalvo, Chair Deborah Hardy, Vice Chair Nicole Palmieri,  
Laurie Peterson, Crystal St. Lawrence, Becky Tyrrell, Kathy Wells  
and Foster White

**Also Present:** Maureen Brummett, Ed.D., Superintendent of Schools and Sam  
Atty. Jessica Ritter, Shipman and Goodwin

**Absent:** Michael Giuliano

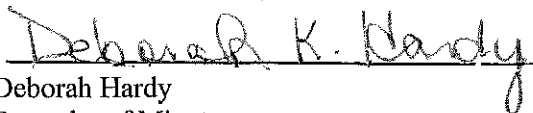
The Board's special meeting was called to order by Chair Deborah Hardy at 6:04PM.

The Board discussed the legal roles and responsibilities of the Board.

**A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE MEETING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at approximately 7:25 PM.

Respectfully submitted,

  
Deborah Hardy  
Recorder of Minutes

Board/Min special meeting 12/3/18

**RECEIVED**

DEC 14 2018

  
TOWN CLERK