

PLAINVILLE BOARD OF EDUCATION
Board Executive Session Minutes

Executive Session Title: **Anticipated Executive Session**
 5:30-6:30 PM
 1) Discussion of administrator transition
 2) Other

Public Session (Finance Subcommittee Meeting)
 6:30-7:00 PM
 1) Discussion of Capital Budget Status
 2) Discussion of Operating Budget Status
 3) Turf Fund Update
 4) Other

Date: **April 15, 2019**

Time: **6:15 p.m.**

Place: **Plainville High School (Main Office Conference Room)**
 47 Robert Holcomb Way
 Plainville, CT

Attendees: **Lori Consalvo, Deborah Hardy, Chair, Nicole Palmieri, Laurie Peterson, Becky Tyrrell, Kathleen Wells and Foster White**

Absent: **Michael Giuliano**
 Crystal St. Lawrence

Also Present: **Maureen Brummett, Ed.D., Superintendent**
 Sam Adlerstein, Director of Business and Operations

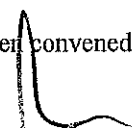
Chair Deborah Hardy called the meeting to order at 5:35 PM.

A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE SESSION AND TO INVITE DR. MAUREEN BRUMMETT AND MS. SARHANNA SMITH INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY BECKY TYRRELL. THE MOTION PASSED UNANIMOUSLY.

The Board of Education met in Executive Session to discuss matters pertaining to the transition of an administrator.

The Board moved out of Executive Session at 6:05 PM. The Board then discussed the 2019-20 Capital Budget status, Operating Budget status, and was updated on the Turf Fund.

The Board then convened their regular business meeting at 7:02 PM in the Plainville High School Cafeteria.



Maureen Brummett, Ed.D.
Recorder of Minutes