

Board of Education Regular Meeting  
 February 13, 2017 7:00 PM  
 Plainville High School Cafeteria  
 47 Robert Holcomb Way  
 Plainville, CT 06062

**I. 6:00 PM PUBLIC SESSION--DISCUSSION OF 2017-18 BUDGET, PHS CAFETERIA**

**II. 6:30 PM ANTICIPATED EXECUTIVE SESSION--PERSONNEL MATTER, PHS FACULTY DINING ROOM**

**III. Convene--Pledge of Allegiance**

**IV. Special Presentations**

**A. Everyday Hero Presentations:** Chiara Ramos, Office Professional, Toffolon School and Andrew Batchelder, Principal, Wheeler School

Dr. Maureen Brummett

**V. Approval of Minutes**

**A. Request to Approve Minutes of January 9, 2017 Regular Business Meeting of the Board of Education**

Andrea Saunders

**B. Request to Approve Minutes of Board's Special Meeting (Budget Meeting) of January 23, 2017**

Andrea Saunders

**C. Request to Approve Minutes of Board's Special Meeting (Budget Meeting) of January 25, 2017**

Andrea Saunders

**D. Request to Approve Minutes of Board's Special Meeting (Budget) of February 7, 2017**

Andrea Saunders

**VI. Citizen Comments**

**A. Response to Citizen Comments**

Andrea Saunders

**VII. Council Liaison**

Katherine Pugliese

**VIII. Superintendent's Report**

**A. Welcome New Board Member Nicole Palmieri**

Dr. Maureen Brummett

**B. Technology Update**

Kevin Ross

**C. State of the Middle School of Plainville**

Matthew Guarino

**D. PHS Principal's Presentation on New Student Schedule**

Roberto Medic

**IX. Board Subcommittee Reports**

**A. Student Representatives Report**

Nathan Michalek & Olivia Cretella

**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. Maureen Brummett

**G. PAC-Liaison--Plainville High School Report**

Foster White

**H. PTO Liaison--Toffolon Elementary School Report**

**I. PTO Liaison--Linden Elementary School Report**

Deborah Hardy

**J. PTC Liaison--Middle School of Plainville Report**

Crystal St. Lawrence

**K. PTO Liaison--Wheeler Elementary School Report**

Andrea Saunders

**L. CREC Council Report**

Becky Tyrrell

**M. Chairperson's Report**

Andrea Saunders

**X. Unfinished Business**

**A. Request Approval of Revised Policy: Students: Alcohol Use, Drugs and Tobacco, Policy No. 5131.6--2nd Reading**

Steven LePage

**B. Request Approval of Revised Policy: Personnel--Recruiting and Hiring, Policy No. 4000--2nd Reading**

Steven LePage

**C. Request Approval of New Policy: Business: Data-Based Information and Management Systems, Student Data Protection and Privacy/Cloud-Based Issues, Policy No. 3520.13--2nd Reading**

Steven LePage

**D. Request Approval of Revised Policy: Students: Reporting of Child Abuse, Neglect and Sexual Assault, Policy No. 5141.4--2nd Reading**

Steven LePage

**E. Request Approval of Revised Policy: Instruction: Graduation Requirements, Policy No. 6146--2nd Reading**

Steven LePage

**XI. New Business**

**A. Board Open Forum**

All BOE Members

<b>B.</b> Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT	Sam Adlerstein
<b>C.</b> Request Approval of New Plainville High School Student Schedule	Dr. Maureen Brummett
<b>D.</b> Request Approval of FY2017-18 BOE Operating Budget	Dr. Maureen Brummett
<b>XII.</b> Consent Agenda	
<b>A.</b> Budget Object Summary	Sam Adlerstein
<b>B.</b> Food Service Report	Sam Adlerstein
<b>C.</b> Check Registers	Sam Adlerstein
<b>D.</b> Request Approval of PHS Band trip to the University of New Hampshire Jazz Festival, March 10-11, 2017	Roberto Medic
<b>E.</b> HR Report (Informational Item)	Dr. Maureen Brummett
<b>F.</b> Private Donations for the Month of January(Informational Item)	Sam Adlerstein
<b>XIII.</b> Adjournment	