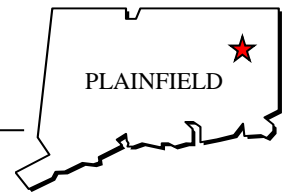




PLAINFIELD PUBLIC SCHOOLS

651 NORWICH ROAD, PLAINFIELD, CT 06374
(860) 564-6403 (860) 564-6412 (FAX)



Christi Haskell, BOE Chair

Kenneth R. Di Pietro, Superintendent

PLAINFIELD BOARD OF EDUCATION MEETING
PHS LIBRARY - February 13, 2019
7:00 PM Open Meeting
AGENDA

BUDGET SUB-COMM. MEETING
6:30 P.M. – Plainfield High
AGENDA – 2/13/19

1. Call to Order
2. Review of Transfers for Reconciliation
3. Adjournment

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL (taken silently by Board secretary)**
3. **MINUTES APPROVAL:**
 - A. Minutes of the Meeting of January 9, 2019
 - B. Minutes of the BOE Budget Workshop January 26, 2019
 - C. Minutes of the Expulsion Committee of January 28, 2019
4. **COMMUNICATIONS:**
5. **PERSONNEL**
 - A. Resignations & Retirements
 - B. Appointments
6. **PUBLIC FORUM**
 - A. Public Forum/Agenda Items
 - B. Student Representative Reports
 - C. PHS NEASC Accreditation Status
7. **STANDING COMMITTEES AND INDIVIDUAL REPORTS**
 - Curriculum
 - Safety
 - Policy: Restraint/Seclusion Alignment
8. **OLD BUSINESS**
 - A. FY19 Budget & Facilities Report
 - PMS Recovery Update
 - B. LED Lights Conversion Report
 - C. FY18 Audit Corrective Action
 - D. PHS Graduation Requirements
9. **NEW BUSINESS**
 - A. FY19 Budget Transfers
 - B. Killingly VoAg Committee Member
 - C. Grants Update
 - D. High School Science Curriculum – Anatomy & Physiology
 - E. Special Education Report
 - F. Special Education Excess Cost
 - G. MES – LED Conversion Consideration
 - H. FY20 Budget Update
 - I. Superintendent's Report
10. **ADJOURNMENT**