

PLAINFIELD PUBLIC SCHOOLS

PLAINFIELD

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Kenneth R. Di Pietro, Superintendent

Christi Haskell, BOE Chair

PLAINFIELD BOARD OF EDUCATION MEETING PHS LIBRARY – April 10, 2019 7:00 PM Open Meeting AGENDA

BUDGET SUB-COMM. MEETING 6:30 P.M. – Plainfield High <u>AGENDA – 4/10/19</u>

- 1. Call to Order
- 2. Review of FY 2019 Budget Status
- 3. Review of FY 2020 Budget Status
- 4. 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 March 13, 2019
- B. Minutes of the Expulsion Hearings of March 27, 2019

4. COMMUNICATIONS:

5. PERSONNEL

- A. Resignations & Retirements
- B. Appointments

6. PUBLIC FORUM

- A. PHS Play Presentation: Newsies
- B. CAS Distinguished Friend of Education Award
- C. Public Forum/Agenda Items
- D. Student Representative Reports

7. STANDING COMMITTEES AND INDIVIDUAL REPORTS

Policy Meeting - Attendance

8. OLD BUSINESS

- A. FY19 Budget & Facilities Report
- B. LED Lights Conversion Report
- C. Solar Energy Project Update
- D. FY20 Budget Status Report
- E. Special Education Report

9. NEW BUSINESS

- A. School Performance Report 2015-2018
- B. Grade Level Reconfiguration: SHE & MES
- C. Policy Revisions Approval:
 - 5144.1 Physical Restraint & Seclusion of a Student
 - 5144.11 Physical Restraint & Seclusion of a Student Administrative Regulations
- D. BOE Consideration of Entry Level Foreign Language
- E. Superintendent's Report

10. ADJOURNMENT