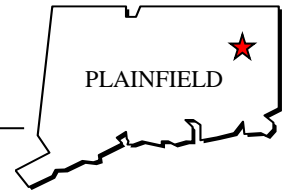




PLAINFIELD PUBLIC SCHOOLS



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

Christi Haskell, BOE Chair

Kenneth R. Di Pietro, Superintendent

<p>PLAINFIELD BOARD OF EDUCATION MEETING PHS LIBRARY – August 14, 2019 7:00 PM Open Meeting AGENDA</p>	<p>BUDGET SUB-COMM. MEETING 6:30 P.M. – Plainfield High <u>AGENDA – 8/14/19</u></p> <ol style="list-style-type: none">1. Call to Order2. Review of FY 2019 Budget Status3. Review of FY 2020 Budget Status4. Adjournment
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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL (taken silently by Board secretary)**
3. **MINUTES APPROVAL:**
 - A. Minutes of the Meeting of June 11, 2019
 - B. Minutes of the Special Meeting of July 31, 2019
4. **COMMUNICATIONS:**
5. **PERSONNEL**
 - A. Resignations & Retirements
 - B. Appointments & Transfers
 - Confirmation of Appointments
6. **PUBLIC FORUM**
 - A. Public Forum/Agenda Items
7. **STANDING COMMITTEES AND INDIVIDUAL REPORTS**
8. **OLD BUSINESS**
 - A. FY19 Financial Close Out
 - B. FY20 Budget & Facilities Report
 - FY20 Reconciliation
 - C. Solar Energy Project Update
 - LED Update
 - D. BOE Retreat & Strategic Plan
 - E. PHS Portrait of a Graduate
9. **NEW BUSINESS**
 - A. Used Asset Scrapping
 - B. Food Services – Price Increase
 - C. New Financial System RFP
 - D. Aspen Concerns & Discussion
 - E. Superintendent’s Report
 - Opening of School & Orientation
10. **ADJOURNMENT**