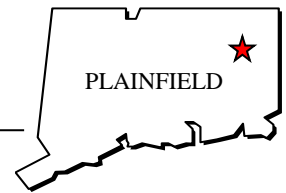




PLAINFIELD PUBLIC SCHOOLS

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 – October 9, 2019
7:00 PM Open Meeting
AGENDA**

**BUDGET SUB-COMM. MEETING
6:30 P.M. – Plainfield High
AGENDA – 10/9/19**

1. Call to Order
2. Review of FY 2020 Budget Status
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 September 11, 2019
4. **COMMUNICATIONS:**
 - EASTCONN Board of Directors
5. **PERSONNEL**
 - A. Resignations & Retirements
 - B. Appointments & Transfers
6. **PUBLIC FORUM**
 - A. Public Forum/Agenda Items
 - B. PMS Student Demonstration
 - C. Student Representatives Introductions
7. **STANDING COMMITTEES AND REPORTS**
 - Policies 2nd Reading: Child Abuse or Neglect (5050); Abuse or Neglect of Disabled Adults (5050.1); Guidelines for Independent Educational Evaluations (6174); 6045 Graduation Requirements Update
 - Negotiations: Secretaries/Administrators/Para-Educators
8. **OLD BUSINESS**
 - A. FY20 Budget & Facilities Report
 - B. Update of Bus Times
 - C. Special Education Update
 - D. BOF Reconciliation of ECS Funding
9. **NEW BUSINESS**
 - A. Ratification of Secretary Contract
 - B. School Lunch Delinquent Account Amnesty
 - C. Family Resource Center Report
 - D. Family Support Specialist Update
 - E. Superintendent's Report
10. **EXECUTIVE SESSION:** Negotiations
11. **ADJOURNMENT**