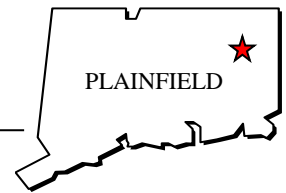




PLAINFIELD PUBLIC SCHOOLS

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(860) 564-6403 (860) 564-6412 (FAX)



Christi Haskell, BOE Chair

Kenneth R. Di Pietro, Superintendent

**PLAINFIELD BOARD OF EDUCATION MEETING
PHS LIBRARY – November 20, 2019
7:00 PM Open Meeting
AGENDA**

6:45 PM – Swearing In & New Member Reception

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL (taken silently by Board secretary)**
- 3. WELCOME NEW BOARD MEMBERS & ELECTION OF OFFICERS**
- 4. MINUTES APPROVAL:**
 - A. Minutes of the Meeting of October 9, 2019
- 5. COMMUNICATIONS:**
- 6. PERSONNEL**
 - A. Resignations & Retirements
 - B. Appointments
- 7. PUBLIC FORUM**
 - A. Public Forum/Agenda Items
 - B. PHS Presentation to PCS Students
 - C. Student Representatives
- 8. STANDING COMMITTEES AND REPORTS**
 - CAPSS Student Awards – December 3rd
- 9. OLD BUSINESS**
 - A. FY20 Budget & Facilities Report
 - B. Update of Bus Times
 - C. Facility Walkthrough Summary
- 10. NEW BUSINESS**
 - A. PASA Contract Ratification
 - B. BOE Calendar Review
 - C. Financial System Proposal
 - D. Sterling CoOp Review
 - E. Superintendent's Report
- 11. ADJOURNMENT**