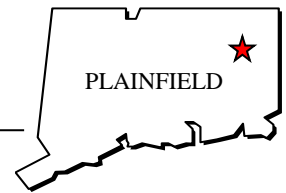




PLAINFIELD PUBLIC SCHOOLS

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 – December 11, 2019
7:00 PM Open Meeting
AGENDA**

**BUDGET SUB-COMM. MEETING
6:30 P.M. – Plainfield High
AGENDA – 12/11/19**

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 November 20, 2019
4. **COMMUNICATIONS:**
5. **PERSONNEL**
 - A. Resignations & Retirements
 - B. Appointments
 - C. Request for Leave
6. **PUBLIC FORUM**
 - A. CAPSS Student Awards
 - B. Public Forum/Agenda Items
 - C. Student Representatives
7. **STANDING COMMITTEES AND REPORTS**
 - A. HVAC & Facilities Town Committee
8. **OLD BUSINESS**
 - A. FY20 Budget & Facilities Report
 - B. Budget Transfers
 - C. ECS Reconciliation
 - D. Financial System Approval
 - E. Policy Revisions: 5113 – Student Attendance & Truancy; 5114 – Student Discipline
 - F. Special Education Status Report
9. **NEW BUSINESS**
 - A. Curriculum Approval
 - Advanced Personal Finance; Manufacturing; Computer Support Intern; Dialogue, Debate and deliberation; Medical Terminology
 - B. Teacher Substitute Wage Proposal
 - C. FY2021 Budget Process
 - D. Superintendent's Report
10. **ADJOURNMENT**