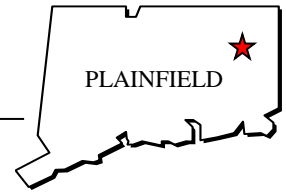




PLAINFIELD PUBLIC SCHOOLS

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
PLAINFIELD HIGH SCHOOL LIBRARY
February 14, 2018
7:00 PM Open Meeting**

BUDGET SUB-COMM. - SPECIAL MEETING

6:30 P.M. – Plainfield High

AGENDA – 2/14/18

1. Call to Order
2. Approval of the minutes of 1/10/18
3. Review of FY 2018 Budget Status
4. FY 2019 Budget Process
5. Adjournment

**PLAINFIELD BOARD OF EDUCATION MEETING
PHS LIBRARY - February 14, 2018
7:00 PM Open Meeting**

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL (taken silently by Board secretary)**
 - Acknowledge Sterling Representative
3. **CONSENT AGENDA:**
 - A. Minutes of the Meeting of January 10, 2018
 - B. Minutes of the Budget Workshop of February 3, 2018
4. **COMMUNICATIONS**
5. **PERSONNEL**
 - A. Resignations & Appointments
6. **PUBLIC FORUM**
 - A. Killingly Vo-Ag Presentation
 - B. Public Forum/Agenda Items
 - C. Student Representative Reports
7. **OLD BUSINESS**
 - A. FY18 Budget & Facilities Report
 - B. FY19 Budget Review & Deliberations
 - C. 2017/2018 Calendar Adjustment
8. **NEW BUSINESS**
 - A. FY18 Budget Transfers
 - B. In-District Program Proposal Review
 - C. Approval of Primary Mental Health Grant
 - D. Approval of Book Mobile Grant
 - E. Superintendent's Report
9. **STANDING COMMITTEES AND INDIVIDUAL REPORTS**
10. **ADJOURNMENT**