

**Plainville Board of Education Regular Business Meeting**  
**Monday, February 12, 2024 @ 7:00 PM**  
**Plainville High School, Room 403**  
**47 Robert Holcomb Way**  
**Plainville, Connecticut 06062**

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|-------|--|----------------------------|
| I.    | Convene–Pledge of Allegiance   | Becky Tyrrell              |
| II.   | Special Presentations  | Brian Reas & Becky Tyrrell |
| III.  | Approval of Minutes  | Becky Tyrrell              |
|       | A) Request Approval of Minutes of January 8, 2024<br>Regular Business Meeting of the Board of Education  |                            |
|       | B) Request Approval of Minutes of January 18, 2024<br>Special Meeting of the Board of Education (Budget) |                            |
|       | C) Request Approval of Minutes of January 23, 2024<br>Special Meeting of the Board of Education (Budget) |                            |
|       | D) Request Approval of Minutes of January 25, 2024<br>Special Meeting of the Board of Education (Budget) |                            |
| IV.   | Student Representative Report  | Valiantsin Kasabrukhou     |
| V.    | Citizen Comments   | Becky Tyrrell              |
| VI.   | Council Liaison  | Christopher Wazorko        |
| VII.  | Superintendent's Report  | Brian Reas                 |
|       | A) MSP Strategic Update  | Aimee Roberts & MSP Team   |
| VIII. | Board Subcommittee Reports   |                            |
|       | A) Facilities/Finance Subcommittee Report  | Foster White               |
|       | B) Policy Subcommittee Report  | Crystal St. Lawrence       |
|       | C) Curriculum Subcommittee Report  | Rebecca Martinez           |
|       | D) Outreach Subcommittee Report  | Crystal St. Lawrence       |
|       | E) PAC Liaison–Plainville High School Report   | Foster White               |
|       | F) PTO Liaison–Toffolon Elementary School Report   | Rebecca Martinez           |
|       | G) PTO Liaison–Linden Elementary School Report   | Cassandra Clark            |
|       | H) PTC Liaison–Middle School of Plainville Report  | Crystal St. Lawrence       |
|       | I) PTO Liaison–Wheeler Elementary School Report  | Rachel Buchanan            |
|       | J) CREC Council Report   | Becky Tyrrell              |
|       | K) Chairperson's Report  | Becky Tyrrell              |
| IX.   | Unfinished Business  |                            |
| X.    | New Business   |                            |
|       | A) Board Open Forum  | All BOE Members            |
|       | B) Quarterly Special Education Cost Report (October,<br>January, March, June)                            | Sam Adlerstein             |
|       | C) Turf Committee Report (September & May)   | Sam Adlerstein             |
|       | D) Discussion and Possible Action on FY2024-25 Proposed<br>Operating Budget                              | Brian Reas                 |
|       | E) Discussion and Possible Action on Board of Education<br>Subcommittee List                             | Brian Reas                 |

- XI. Consent Agenda
  - A) Budget Object Summary
  - B) Food Service Report
  - C) Check Registers
  - D) HR Report
  - E) Private Donations for the Month of January
- XII. Adjournment

Sam Adlerstein  
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