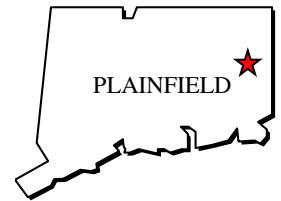




PLAINFIELD PUBLIC SCHOOLS

651 NORWICH ROAD, PLAINFIELD, CT 06374

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



Christi Haskell, Interim Chair
Board of Education

Kenneth R. Di Pietro
Superintendent of Schools

PLAINFIELD BOARD OF EDUCATION MEETING PLAINFIELD HIGH SCHOOL LIBRARY

6:15 PM Policy Meeting

6:30 PM Budget Meeting

7:00 PM Open Meeting

December 13, 2017

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL (taken silently by Board secretary)**
 - Acknowledge Sterling Representative
3. **WELCOME OF NEW BOARD MEMBERS & ELECTION OF OFFICERS**
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Meeting of November 15, 2017
 - B. Minutes of the Special Meeting of November 30, 2017
5. **COMMUNICATIONS**
 - Board of Finance Directive to Reduce BOE Budget by \$1 million
6. **PERSONNEL**
 - A. Resignations & Appointments
7. **PUBLIC FORUM**
 - A. CAPSS Student Award Recognition
 - B. Public Forum/Agenda Items
 - C. Student Representative Reports
8. **OLD BUSINESS**
 - A. Budget & Facilities Report
 - B. Audit & Closeout FY 2017 budget
 - C. Policy Adoption - Purchasing
9. **NEW BUSINESS**
 - A. BOE – Budget Reduction Authorization
 - B. Superintendent's Report
10. **STANDING COMMITTEES AND INDIVIDUAL REPORTS**
11. **ADJOURNMENT**