PLYMOUTH **BOARD OF EDUCATION**



77 Main Street Terryville, CT 06786

Tel: 860-314-8005

Curriculum & Special Ed. Fax: 860-314-2766

> Superintendent Fax: 860-314-2718

> **Business Office** Fax: 860-585-4011

Dr. Martin J. Semmel Superintendent of Schools

Dr. Jodiann K. Tenney Director of Curriculum & Instruction

Barbara K. Trinks

Director of Pupil Personnel & Special Educational Services

Richard P. Trudeau Director of Technology

Phillip J. Penn Business Manager

Plymouth Board of Education is an Equal Opportunity Employer and Provider.

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

SPECIAL PLYMOUTH BOARD OF EDUCATION **MEETING** WEDNESDAY, JUNE 15, 2016 TERRYVILLE HIGH SCHOOL CAFETERIA

7:00 P.M.

AGENDA

- Call to Order, Pledge to the Flag and Moment of Silence 1.
- 2. Adoption of the Agenda
- 3. Approval of the Minutes - Regular Meeting, May 11, 2016 Special Meeting, May 26, 2016
- Superintendent's Update 4.
- 5. Student Representatives for the 2016 - 2017 School Year
- Presentation 6.
 - (a) Out-of-State Field Trip
 - (b) Food Service Director
 - (c) Plymouth Public Schools Teacher of the Year
- Recess (To Welcome, Holli LaBarbera, the Food Service Director; to wish 7. Dr. Tenney the best in her new position and to congratulate, Cory Mazon, Plymouth Public Schools Teacher of the Year)
- 8. Resume Regular Session
- 9. Public Comment (limited to 3 minutes per speaker)
- Communications 10.
- Unfinished Business 11.
- 12. **New Business**

A Resignations

Appointment(s)/Possible New Hire(s) B.

Appointment(s)/Possible New Time(s)

Authorization to Participate in the National School Lunch Programment C. for the 2016 - 2017 school year.

Addendum of Agreement of Child Nutrition Programs (ED-099) D.

Budget 2016 - 2017 E.

Continuation of the State Approved Plymouth Public Schools F. Teachers & Administrators Evaluation Plans

G. End of the Year Transfer of Funds

Authorization to Hire H.

Donation of Textbooks T.

13. Board Member/Committee Reports

A.	Curriculum	Mrs. Lucian, Chair
B.	Facilities	Mr. Orsini
C.	Finance	Mrs. Kulesa, Chair
D.	Negotiations	Ms. McCann
E.	Personnel	Mr. Goodwin, Chair
F.	Policy	Ms. McCann, Chair
G.	Safety/Transportation	Mr. Orsini, Chair

- 14. Public Comment (limited to 3 minutes per speaker)
- 15. Board Liaisons

Harry S. Fisher Elementary School VACANT Plymouth Center School Mr. Melchionna Eli Terry Jr. Middle School Ms. McCann Terryville High School Mrs. Kulesa SEPTA Mrs. Kremmel **Education Connection** Mrs. Lucian WAMOGO Mr. Goodwin CABE Mr. Bourbonniere

- 16. Board Comments
- 17. Next Board Meeting There will not be a Board Meeting in July. The next Board Meeting on Wednesday, August 10, 2016 in the cafeteria at Terryville High School
- 18. Executive Session (To discuss a Personnel Matter: Extension of the contract for the Superintendent of Schools)
- 19. Resume Regular Session
- 20. Possible Action from Executive Session
- 21. Adjournment

Public comment provides the public with an opportunity to address the Plymouth Board of Education. We ask that speakers be courteous and respectful and keep comments to 3 minutes or less. If a question is posed by the public at the meeting, it may be addressed at the next regular meeting. If a large number of individuals wish to speak, the Board may require individuals to sign up to speak.

Melissa Johnson Chair Plymouth Board of Education