

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 16, 2018
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representatives

1. **APPROVAL OF MINUTES** ENC 1
 - a. December 19, 2017 Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards-Putnam Middle and Elementary School
 - b. Putnam Elementary School Mathematics
4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** ENC 5
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - 4) CABA Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 17/18
 - 2) Excess Cost Report for FY 17/18
 - 3) Family Resource Center Report for FY 17/18
 - 4) School Facilities Account Report
 - c. **Superintendent's Report**, William Hull
 - 1) Legislative Breakfast, January 22, 2018, Brooklyn
 - 2) Budget Preparation 2018/2019
 - 3) Alliance and Priority Grants
 - 4) Department Quarterly Reports
 - 5) School Monthly Board Reports
 - d. **Board Chairman Report**, Michael Morrill
6. **BUSINESS (For Discussion and Possible Action)**..... ENC 6
 - a. Putnam High School Wall of Honor Committee Request For Funding

- b. Field Trip, Putnam Middle School, Cheerleading Squad to Perform During Intermission at the Providence Bruins Game, February 18, 2018
- c. Citizens Comments (3 minutes allowed for each person)
- d. Memorandum of Understanding, PES Assistant Principal (Anticipated to go into Executive Session)
- e. Personnel Issue, Elementary School (Anticipated to go into Executive Session)
- f. Personnel Issue, Elementary School (Anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Barney Seney, Mayor, Town of Putnam	The Putnam Villager
	Mary Calorio, Town Administrator	Norwich Bulletin
	Scott Pempek, Putnam Board of Selectmen Liaison	News Department, WINY
	Owen Tarr, Putnam Board of Selectmen Liaison	
	Sara Seney, Town Clerk	