

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, June 19, 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. May 15, 2018 Regular Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Recognition of Years of Service for Teachers
 - b. Recognition of Student Board Representative
 - c. Reception for Retiring Teachers/Staff
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
 - a. Minutes of May 15, 2018
 - b. Adoption of the following policies (see Business)
 - ✓ Bids and Quotations – 3323
 - ✓ Charging Policy – 3542.43
 - ✓ Nondiscrimination - 0521
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - 4) CAFE Events Update
 - b. **Financial Report**
 - 1) Projected 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
 - c. **Superintendent's Report, William Hull**
 - 1) Middle School Moving Up Ceremony – June 20, 2018 at 6:00 PM, PMS Auditorium
 - 2) High School Graduation – June 21, 2018 at 6:30 PM, PMS Auditorium
 - 3) Scholarship Night (Goal 2 & 4)
 - 4) PHSAAA Banquet (Goal 2 & 4)
 - 5) Hiring Update (Goal 1, 2, 3 & 4)

- 6) Revision of Teacher Evaluation, Update (Goal 1 & 2)
- 7) Exit Interviews (Goal 1, 2, 3 & 4)
- 8) 0.5 FTE Speech Language Teacher
- 9) Memorabilia Committee Update (Goal 1 & 4)
- 10) Regional Collaboration Update (Goal 1, 2, 3 & 4)
- 11) School Monthly Board Reports

d. **Board Chairman Report**, Michael Morrill

- 1) Presentation – Cell Phones in School

6. BUSINESS (For Discussion and Possible Action)..... ENC 6

- a. Approval of Technology Plan 2018-2022 (Goal 1, 2 & 4)
- b. Approval of Gate Receipt Account Purchases (Goal 2)
- c. Approval of Increase of Lunch Prices 2018/19 and 2019/20
- d. Approval of Family Resource Center Budget for 2018/19 (Goal 1, 2, 3 & 4)
- e. Approval of Non Certified/Non Affiliated Compensation Package (Goal 1, 2 & 3)
- f. Adoption of the following policies (Goal 1, 2, 3 & 4)
 - Bids and Quotations – 3323
 - Charging Policy – 3542.43
 - Nondiscrimination - 0521
- g. Approval of Revised Priority List
- h. Meal Charging Report
- i. Date for Board Retreat (Goals 1, 2, 3 & 4)
- j. CABA Resolutions (Goal 1, 2, 3 & 4)
- k. Safety and Security Plan Review (Goal 4)
- l. Field Trip Information:
 - Putnam Middle School Grade 6-8 Essay Contest Winners – New Hampshire Motor Speedway, July 22, 2018
- m. Citizens Comments (3 minutes allowed for each person)
- n. AFSCME Negotiations (Anticipated to go into Executive Session)
- o. Superintendent’s Evaluation (Anticipated to go into Executive Session)
- p. Approval of Superintendent’s Contract (Anticipated to go into Executive Session)

ADJOURNMENT

cc: Putnam Board of Education
 Administrative Council
 Barney Seney, Mayor, Town of Putnam
 Mary Calorio, Town Administrator
 Scott Pempek, Putnam Board of Selectmen Liaison
 Owen Tarr, Putnam Board of Selectmen Liaison
 Sara Seney, Town Clerk

Student Representatives
 Putnam Town Crier
 The Putnam Villager
 Norwich Bulletin
 News Department, WINY