

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABA/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Anthony Falzarano, 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	

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABE Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABA/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Anthony Falzarano, 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	

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 19, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room

Revised **AGENDA**

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 15, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
 - a. Letter from CABE regarding receipt of submitted resolution
 - b. Civil Rights Compliance Notification, State Department of Education
- 3. PRESENTATIONS..... ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year
 - c. Reception for New Teachers and Teacher of the Year
- 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 the September 11, 2017 Meeting
 - b. Warn for Adoption –Regulation of Wellness Policy 6142.101
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of Integrated Mathematics I-III Course
 - 4) CABE 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) Rebates for Energy
 - c. **Superintendent's Report,** William Hull
 - 1) CABE/CAPSS 2017 Convention, November 17 & 18, 2017
 - 2) Opening of School
 - 3) Professional Development ACES (Goals 1, 2, 3 & 4)
 - 4) Enrollment 2017/18
 - 5) School Climate Surveys (Goal 1)

- 6) NECASA (Goal 1)
- 7) VoAg Enrollment
- 8) Magnet School Transportation
- 9) LED Lighting
- 10) Web Master (Goal 4)
- 11) State Budget Update
- 12) High School Tours
- 13) High School Open House
- 14) Putnam Administrators Association Contract
- 15) School Monthly Board Reports

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

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

- a. Approval of 2018 Board of Education Meeting Dates (Goal 4)
- b. CABA Leadership Award (Goal 4 & 5)
- c. Memorial Park (Goal 4)
- d. NECASA Location (Goals 3 & 4)
- e. Dedication Plaques
- f. Years of Service Board Members
- g. Citizens Comments (3 minutes allowed for each person)
- h. Superintendent Contract (anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Anthony Falzarano, 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
-----	--	--