

# PUTNAM BOARD OF EDUCATION

**DATE: Tuesday, May 16, 2017**  
**TIME: 7:00 PM**  
**PLACE: Board of Education Conference Room #12 – PHS**

## AGENDA

### Pledge of Allegiance

### Student Representatives –Lindsay Roberts

1. **APPROVAL OF MINUTES** ..... ENC 1
  - a. April 25, 2017 Regular Meeting Minutes
  - b. April 25, 2017 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
  - a. CABA Student Leadership Awards
  - b. Pride of Putnam Awards
  - Recess
  - c. Presentation: Invention Convention: The Comfort Cube by Brooke Peloquin (Goal 1)
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) Restraint and Seclusion Forms
      - b) Wellness Policy
      - c) Meal Charging
    - 2) Facilities Committee Report
      - a) Building Committee Update
    - 3) Curriculum Committee Reporting
      - a) Minutes of April 25, 2017 Sub Committee Meeting
      - b) Adoption of the Following Textbooks:
        1. Manufacturing Mathematics-*Mathematics for Machine Technology*, 7<sup>th</sup> Edition by John C. Peterson and Robert D. Smith, Cengage Learning.
        2. French I-IV-This will consist of three levels to cover four years. Book chosen was *Bien dit!* by Houghton Mifflin Harcourt Publishing.
        3. Middle School Language Arts-The comprehensive anthology that includes literature, writing and grammar will be *my Perspectives, English Language Arts* from Pearson
    - 4) CABA Events Update

