

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, March 21, 2017 TIME: 7:00 PM PLACE: Board of Education Conference Room #12 – Putnam High School
--

AGENDA

Pledge of Allegiance

Student Representatives –Lindsay Roberts

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. February 28, 2017 Regular Meeting Minutes
2. **CORRESPONDENCE** **ENC 2**
 - a. Letter from Putnam Fire Department Chief
3. **PRESENTATIONS**..... **ENC 3**
 - a. Pride of Putnam Awards
Recess
 - b. Representative Daniel S. Rovero
 - c. Wall of Honor Committee
 - d. Putnam High School – SADD Presentation
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. Review Minutes of March15, 2017 Policy Sub Committee Meeting
 - b. Adoption of the following policies:
 - 1) 5144.1 Policy and Regulation – Students Use of Physical Force (Rescind Current 5144.1)
 - 2) 4112.2 Policy – Personnel/Certification (Rescind Current 4112.2)
 - 3) 5144 Policy – Students/ Discipline (Rescind Current 5114)
 - c. Warn for Adoption the following policies:
 - 1) P3280 Gifts, Grants and Bequests (Rescind current policy keeping the current regulations with modifications)
 - 2) P5145.4 Americans with Disabilities Act/Section 504 with modifications
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Reporting
 - 4) CABA Events Update
 - b. **Financial Report**
 - 1) Projected Year-End Expenditure Report FY 16/17
 - 2) Excess Cost Report FY 16/17
 - 3) Family Resource Center Report for FY 16/17

- c. **Superintendent's Report**, William Hull
 - 1) Update on the Day on the Hill, March 8, 2017 (Goals 1, 2, 3 & 4)
 - a. Proposed Legislation
 - 2) District Accountability Scores (Goal 1)
 - 3) Staff Appreciation Week – May 1-5, 2017 (Goal 4)
 - 4) Presentation of Budget to Board of Finance, March 27, 2017, 7:00 PM
 - 5) Public Hearing: April 19, 2017, 7:00 PM – PMS Auditorium
 - 6) Annual Town Meeting: May 10, 2017, 7:00 PM – PMS Auditorium
 - 7) Wall of Honor Update (Goal 4)
 - 8) Substitute/Attendance Report
 - 9) Correspondence - ACT Transportation
 - 10) Alliance Facilities Grant (Goal 1)
 - 11) Priority List Expenditure 2017 (Goals 1, 2, 3 & 4)
 - 12) District Collaboration Update
 - 13) FRC Budget 2017/18 (Goals 1, 2, 3 & 4)
 - 14) Audit Recommendation Journal Entry Procedures
 - 15) School Monthly Reports

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

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

- a. Continuation of Grants for 2017/2018 (Goals 1, 2, 3 & 4)
 - 1. Family Resource Center
 - 2. School Readiness and Quality Enhancement
 - 3. ESEA Consolidated Grant Application Package (includes Title I, IIA, IID, III, IV, V, Perkins, IDEA Part A & B)
 - 4. Priority, Alliance, School Accountability, Extended School Hours
- b. Authorization for Superintendent to Apply for all Grants (Goals 1, 2, 3 & 4)
- c. Contacting Legislator Letter(s) (Goals 1, 2, 3 & 4)
- d. District Budget 2017/2018, Presentation to Board of Finance (Goals 1, 2, 3 & 4)
- e. Set Dates for Nurse Union Negotiations
- f. Approval of RFP for Aerial Work Platform
- g. Approval of Supplemental Funding for Wall of Honor (Goal 4)
- h. Citizens Comments (3 minutes allowed for each person)

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