

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, February 28, 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. January 17, 2017 Regular Meeting Minutes
 - b. January 25, 2017 Budget Work Session Minutes
 - c. February 1, 2017 Special Meeting Minutes
 - d. February 22, 2017 Special Meeting Minutes
2. **CORRESPONDENCE** ENC 2
 - a. Thank you note from CABE Area 4, Joan Trivella
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards
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 February 1, 2017 Policy Sub Committee Meeting
 - b. Warn for 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)
 - 2) Facilities Committee Report
 - a. Review Notes of February 1, 2017 Facilities Sub Committee Meeting
 - b. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Review Minutes of January 25, 2017 Curriculum Sub Committee Meeting
 - b. Adoption of the following Courses:
 - 1) Blueprint Reading
 - 2) Introduction to CAD
 - 3) Introduction to Engineering
 - 4) Manufacturing Math
 - 5) Introduction to Business
 - 6) Financial Accounting
 - 4) CABE Events Update

- b. **Financial Report**
 - 1) Projected Year-End Expenditure Report 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) Day on the Hill, March 8, 2017 (Goal 1, 2, 3, & 4)
 - 2) Contacting Legislators (Goal 1, 2, 3 & 4)
 - 3) Budget Meetings (Goal 1, 2, 3 & 4)
 - 4) Wall of Honor Update (Goal 4)
 - 5) Substitute/Attendance Report
 - 6) Family Resource Center (Goal 1, 2, 3 & 4)
 - 7) Pride School Survey (Goal 4)
 - 8) Health Insurance Renewal (Goal 2)
 - 9) Dental Insurance (Goal 2)
 - 10) Alliance Reporting
 - 11) Summer School 2017 (Goal 1 & 2)
 - 12) Magnet Schools, ACT and QMC
 - 13) Solar Project
 - 14) District All-Hazard Plan
 - 15) School Monthly Reports
- d. **Board Chairman Report,** Michael Morrill

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

- a. Healthy Food Certification Statement for July 2017 through June 2018 for Public Act 06-63, An Act Concerning Healthy Food and Beverages in Schools (Goal 1)
- b. Board of Education Sub Committees
- c. Budget Implications 2017/18 (Goal 1, 2, 3 & 4)
- d. Set Negotiation Date for United Nurses and Allied Professionals Local 5202 (Goal 3)
- e. Ratified Putnam Education Association Contract (Goal 1, 2, 3 & 4)
- f. Approval of Facilities Grants (Goal 1)
- g. Approval of Amended Murphy Park Agreement (Goal 1 & 3)
- h. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

cc: Putnam Board of Education
 Administrative Council
 Anthony Falzarano, Mayor, Town of Putnam
 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