

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 17, 2017 TIME: 7:00 PM PLACE: Putnam Middle School Library
--

AGENDA

Pledge of Allegiance

Student Representatives –Lindsay Roberts

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. December 20, 2016 Regular Meeting Minutes
2. **CORRESPONDENCE**
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. Adoption of the following policies:
 - 1) P5113 – Student Attendance/Excuses/Dismissal
 - 2) P5118.1 (a) – Homeless Students and Regulations R5118.1
 - 3) P5145.14 – Students On-Campus Recruitment and Regulation R5145.14
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - a. Adoption of the following Courses:
 - 1) The Preschool Child Protection Unit
 - 2) Second Step Child Protection Unit for grades K-5
 - 3) World History to be split into Lost Civilizations, World Religions and The World Since 1914
 - 4) Finite Math to be split into the following two half credit courses:
Finite and Probability and Statistics.
 - 5) Consumer Math, half credit course
 - 6) Applied Mathematics: Essentials of Economics
 - 4) CAFE 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
 - 4) School Facilities Account Report

- c. **Superintendent's Report**, William Hull
- 1) Lockdown Incident
 - 2) Day on the Hill, March 8, 2017 (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) AFSCME Contract Update
 - 7) PEA Contract Update
 - 8) Pride School Survey (Goal 4)
 - 9) Health Insurance Renewal
 - 10) Dental Insurance
 - 11) Eversource Rebates
 - 12) 2016/17 Educator Certification Compliance Letter
 - 13) Solar Project
 - 14) Governor's Rescissions \$46,000
 - 15) Policy Committee Meeting, February 1 (Goals 1, 2, 3 & 4)
 - 16) Personnel Report
 - 17) Quarterly Department Reports
 - 18) School Monthly Reports
- d. **Board Chairman Report**, Michael Morrill
- 1) Update on Multi-District Summit on Collaboration

6. BUSINESS (For Discussion and Possible Action)

- a. Approval of Murphy Park Agreement (Goal 1, 2, 3 & 4)
- b. Presentation of 2017/18 School Calendar (Goal 4)
- c. 1.0% Non-lapsing Account PA-10-108 (Goal 1, 2, 3 & 4)
- d. 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