

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b> Tuesday, December 19, 2017
<b>TIME:</b> 7:00 PM
<b>PLACE:</b> Joseph V. Pempek Memorial Conference Room

**Revised 12/15/17**

## **AGENDA**

### **ELECTION OF OFFICERS**

- 1) Election of Chair
- 2) Election of Secretary

Welcome and Introduction of New Board Members

### **Pledge of Allegiance**

### **Student Representatives**

1. **APPROVAL OF MINUTES** ..... **ENC 1**
  - a. November 20, 2017 Special Meeting Minutes
  - b. November 21, 2017 Regular Meeting Minutes

2. **CORRESPONDENCE**

3. **PRESENTATIONS**..... **ENC 3**
  - a. Pride of Putnam Awards-CAPSS Student Recipients

### **RECESS**

- b. Mayor Barney Seney
  - c. Athletic Field Reconfiguration – Mary Calorio and Wilfred Bousquet

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
    - 2) Facilities Committee Report
      - a. Building Committee Update
    - 3) Curriculum Committee Report
    - 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) Transfer Report

- c. **Superintendent's Report**, William Hull
  - 1) Holiday Giving Campaign (Goal 4)
  - 2) Legislative Breakfast, December 6, 2017 (Goal 1, 2, 3 & 4)
  - 3) 2017 Legislative Update
  - 4) Budget Meetings (Goal 1, 2, 3 & 4)
  - 5) Budget Preparation 2018/19 (Goal 1, 2, 3 & 4)
  - 6) Regional Collaboration (Goal 1, 2, 3 & 4)
  - 7) Alliance and Priority Grants
  - 8) Lawn Maintenance
  - 9) Policy: NARCAN
  - 10) Information on State & FBI Background Checks
  - 11) School Monthly Board Reports

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

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

- a. Approval of Generations Family Health Center Contract (Goal 3)
- b. Field Trip, Putnam High School, Six Flags New England, Science Adventure, Agawam, MA, May 29, 2018 (Goal 2)
- c. Legislative Breakfast, January 22, 2018 (Goal 1, 2, 3 & 4)
- d. Designation of Memorial Park (Goal 4)
- e. Memorandum of Understanding, PES Assistant Principal
- f. Citizens Comments (3 minutes allowed for each person)
- g. Superintendent's Evaluation (Anticipated to go into Executive Session)
- h. Negotiations AFSCME (Anticipated to go into Executive Session)

**ADJOURNMENT**

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cc:	Putnam Board of Education Administrative Council Barney Seney, 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
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