

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b> Tuesday, November 21, 2017 <b>TIME:</b> 7:30 PM <b>PLACE:</b> Putnam Board of Education Conference Room #12
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## AGENDA

### Pledge of Allegiance

### Student Representatives

1. **APPROVAL OF MINUTES** ..... ENC 1
  - a. October 17, 2017 Regular Meeting Minutes
2. **CORRESPONDENCE** ..... ENC 2
  - a. Letter from State of Connecticut Department of Emergency Services & Public Protection
  - b. Putnam Ethics Commission Complaint from Mr. David Denome
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:
        - 4118.51; 4218.51 Social Media
        - 5113 Attendance
        - 4131 Staff Development
        - 6146 Graduation Requirements
        - 5144.1 Use of Physical Force (with alternative language)
    - 2) Facilities Committee Report
      - a. Building Committee Update
    - 3) Curriculum Committee Report
      - a. Adoption of:
        - Music Technology I Course
        - Integrated Math I-II Textbook
    - 4) CABE 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
  - c. **Superintendent's Report**, William Hull
    - 1) CABE/CAPSS Convention, November 17 & 18
    - 2) Holiday Giving Campaign (Goal 4)

- 3) Teacher of the Year Ceremony (Goal 1, 2, 3 & 4)
- 4) Regional Collaboration (Goal 4)
- 5) Collaboration with Thompson (Goal 4)
- 6) Technology Plan (Goal 1)
- 7) Safety and Security Plan (Goal 4)
- 8) Alliance Priority Grant (Goals 1, 2, 3 & 4)
- 9) Purchase of Math Textbooks (Goal 1)
- 10) TEAM
- 11) Power Outage
- 12) Personnel Report
- 13) School Monthly Board Reports

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

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

- a. State Budget Implications (Goals 1, 2, 3 & 4)
- b. Set Budget Dates (Goal 4)
- c. Athletic Field Reconfiguration (Goal 4)
- d. Approval of Title IV Grants (Goal 3 & 4)
- e. Memorabilia Committee (Goal 4)
- f. Wall of Honor Committee (Goal 4)
- g. Paraprofessional of the Year (Goal 4)
- h. Third Party Administrator
- i. Citizens Comments (3 minutes allowed for each person)

## **ADJOURNMENT**

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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