

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, May 19, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

Join Zoom Meeting

<https://us02web.zoom.us/j/86393621905?pwd=MDRzN3BXWVVqNG4yazlPZTJxNFJKUT09>

Meeting ID: 863 9362 1905

Password: 8bhmMG

AGENDA

Pledge of Allegiance

Student Representative

Nominations of Board Officers

1. **APPROVAL OF MINUTES** ENC 1
 - a. April 21, 2020 Regular Meeting Minutes
 - b. April 27, 2020 Emergency Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards – Putnam Middle and High School
4. **CITIZENS COMMENTS – SHARING OF ONLINE SUBMISSIONS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** ENC 5
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - a) Warn for Adoption of Policies/Regulations under Business
 - 2) Facilities Committee Report
 - a) Building Committee Update
 - 3) Curriculum Committee Report
 - 4) Communication Committee Report
 - 5) Outsourcing Transportation and School Facilities Services - Committee Report
 - 6) CABA Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 19/20
 - 2) Excess Cost Report for FY 19/20
 - 3) Family Resource Center Report for FY 19/20

c. **Superintendent's Report**, Daniel P. Sullivan, III

- 1) Town Meetings
- 2) Summer 2020
- 3) Middle School Moving Up Ceremony
- 4) High School Graduation Ceremony
- 5) School Monthly Board Reports

d. **Board Chairman Report**

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

- a. DEVOS Grant
- b. Special Education Audit
- c. Community Eligibility Provision for Putnam High School
- d. Warn for Adoption of Policies/Regulations
- e. Flexible Spending Accounts Annual Limit - \$2,750
- f. Budget Discussion
- g. Outsourcing of Transportation Services
- h. Outsourcing of Custodial and/or Maintenance Services
- i. Approval of Priority List
- j. Approval of Tentative Agreement for Nurses' Union
- k. Approval of Tentative Agreement for Administrators' Union
- l. Citizens' Comments (3 minutes allowed per person)
- m. Superintendent's Evaluation (Possibility of Executive Session)
- n. Superintendent's Contract (Possibility of Executive Session)

ADJOURNMENT

cc: Putnam Board of Education
Administrative Council
Barney Seney, 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