

**PUTNAM BOARD OF EDUCATION**

**Special Meeting  
Wednesday, July 19, 2017  
Secretary's Report**

The Putnam Board of Education met in special session on Wednesday, July 19, 2017, at 6:00 P.M. at Bella's Bistro.

Present: Carrie Blackmar, Jeannie Dodd, David Gaudreau, Michael Morrill, Edward Perron, James Purdon, Marianne Viens

Absent: Mary Kozlowski

Others: Superintendent of Schools, William Hull

Michael Morrill called the meeting to order at 6:28 P.M.

The Board discussed the District Goals for 2017/2018. The Board also discussed a CABE Resolution and the Strategic School Plan.

Jeannie Dodd made a motion to adopt District Goals for 2017/2018 as they stand. The motion was seconded by David Gaudreau and passed unanimously.

The Board took a recess at 7:03 PM.

Jeannie Dodd made a motion for the Board to resume the meeting at 7:30 PM. The motion was seconded by David Gaudreau and passed unanimously.

James Purdon made a motion to accept and submit the CABE resolution as presented with discussed amendments. The motion was seconded by Marianne Viens and passed unanimously.

The Board discussed the following:

- Hiring of personnel; status of open positions

Edward Perron made a motion to adjourn. The motion was seconded by David Gaudreau and passed unanimously. The meeting adjourned at 8:16 P.M.

Respectfully submitted,

Jeannie Dodd  
Board Secretary