

# **PUTNAM BOARD OF EDUCATION**

## **Policy Sub Committee Work Session Minutes**

**Tuesday, May 19, 2020**

### **Board of Education Conference Room #15**

The Putnam Board of Education's Policy Sub Committee met on Tuesday, May 19, 2020 at 6:00 P.M., Board of Education Conference Room #15/Via Zoom.

Committee Members Present: Jeannie Dodd, Edward Perron

Absent: Lauren Konicki, Marieanne Viens

Others Present: Daniel P. Sullivan, III, Superintendent

The meeting was called to order at 6:01 P.M.

Edward Perron made a motion to open the meeting. The motion was seconded by Jeannie Dodd and passed unanimously.

Members present discussed the following policies/regulations:

- P5111 – Admission/Placement
- P5112 – Ages of Attendance
- P5131.6/R5131.6– Alcohol Use, Drugs and Tobacco
- P5141.4/R5141.4 – Reporting Child Abuse, Neglect and Sexual Assault
- P3171.1 – Non-Lapsing Education Fund

Edward Perron made a motion to bring the policies, listed above, to the full Board to be Warned for Adoption and Approval of Associated Regulations where Applicable. The motion was seconded by Jeannie Dodd and passed unanimously.

Edward Perron made a motion to adjourn at 6:35 P.M. The motion was seconded by Jeannie Dodd and passed unanimously.

Respectfully submitted,



Jeannie Dodd

Board Secretary/Acting Board Chair