PUTNAM BOARD OF EDUCATION

Special Meeting Thursday, July 25, 2019 Secretary's Report

The Putnam Board of Education met in special session on Thursday, July 25, 2019, at 6:30 P.M. in the Joseph V. Pempek Memorial Conference Room.

Present:

Carrie Blackmar, Jeannie Dodd, Lauren Konicki, Michael Morrill, Christopher

Steinbrick, Edward Perron, Marieanne Viens, Jill Zangerl

Absent:

James Purdon

Others:

William Hull, Superintendent of Schools; Nancy Cole, School Business

Administrator

Michael Morrill called the meeting to order at 6:30 P.M.

Edward Perron made a motion to approve the CABE Resolutions as presented. The motion was seconded by Lauren Konicki and passed unanimously.

The High School Renovation Project discussion and closing out of project was tabled until the August 20, 2019 meeting.

Edward Perron made a motion to adjourn. The motion was seconded by Lauren Konicki and passed unanimously. The meeting adjourned at 6:39 P.M.

Respectfully submitted,

Jeannie Dodd

Board Secretary