

PUTNAM BOARD OF EDUCATION

Date: August 23, 2022

Time: 7:00 PM

Place: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Mission Statement: The Mission of the Putnam Public Schools, in partnership with the community, is to empower all individuals and inspire lifelong learning by providing a diverse and engaging educational experience.

Student Representative

- 1. APPROVAL OF MINUTESENC 1**
 - a. June 7, 2022 Regular Meeting Minutes
 - b. June 14, 2022 Special Meeting Minutes
 - c. July 11, 2022 Special Meeting Minutes
 - d. July 18, 2022 Special Meeting Minutes
 - e. August 16, 2022 Special Meeting Minutes
- 2. CORRESPONDENCEENC 2**
- 3. PRESENTATIONSENC 3**
- 4. CITIZENS COMMENTS (3 minutes allowed for each person)**
- 5. REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. Committee Reports
 - 1) Policy Committee Report
 - a. July 11, 2022 Meeting Minutes
 - b. July 18, 2022 Meeting Minutes
 - 3) Facilities Committee Report
 - 4) Curriculum Committee Report
 - 5) Communications Committee Report
 - 6) CAFE Events Update
 - b. Financial Report
 - 1) Year-End Expenditure Report for FY 2021-2022
 - 2) Excess Cost Report for FY 2021-2022
 - 3) Family Resource Center Report for FY 2021-2022
 - 4) School Facilities Report for FY 2021-2022

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

- 1) Update on the Opening of Schools
- 2) District Update
- 3) Personnel Report
- 4) School Monthly Board Reports

d. **Board Chair Report, Jill Zangerl**

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

- a. Adoption of BOE Goals
- b. Board Committee Assignments
- c. Adoption of New Board Policy 6141.51 – Advanced Courses or Programs Eligibility Criteria for Enrollment
- d. Adoption of New Board Policy 6141.52 – Challenging Curriculum Policy
- e. Adoption of Updated Board Policy 6172.1 – Gifted and Talented Students Program
- f. Negotiations for Putnam Education Association (Anticipated to go into Executive Session)

7. ADJOURNMENT

cc: Putnam Board of Education
Principals' Group
Barney Seney, Mayor, Town of Putnam
Elaine Sistare, Town Administrator
Scott Pempek, Putnam Board of Selectmen Liaison
Michael Paquin, Putnam Board of Selectmen Liaison
Sara Seney, Town Clerk

Student Representatives
Putnam Town Crier
The Putnam Villager
Norwich Bulletin
News Department, WINY
District Website