

PUTNAM BOARD OF EDUCATION

Date: September 20, 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. August 23, 2022 Regular Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Introduction of School Safety Officers
 - b. Introduction of New Teachers
 - c. Paraprofessional of the Year
 - d. Teacher of the Year
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. September 20, 2022 Meeting
 - 3) Facilities Committee Report
 - 4) Curriculum Committee Report
 - 5) Communications Committee Report
 - 6) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 2022-2023
 - 2) Excess Cost Report for FY 2022-2023
 - 3) Family Resource Center Report for FY 2022-2023
 - 4) School Facilities Report for FY 2022-2023

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) District Update
 - 2) Enrollment Report
 - 3) Grand Opening for the Helping Hands Transition Program
 - 4) Strategic Planning
 - 5) Goals
 - 6) Personnel Report
 - 7) Quarterly Department Reports
 - 8) School Monthly Board Reports

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

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

- a. Warn for Adoption
 - 1) New Board Policy 4113.12 – Minimum Duty-Free Lunch Periods for Teachers
 - 2) Revised Board Policy 5141.4 – Reporting Child Abuse, Neglect and Sexual Assault
 - 3) Revised Board Policy 5144.4 – Physical Exercise and Discipline of Students

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
 Putnam Town Clerk

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