

PUTNAM BOARD OF EDUCATION

Date: October 18, 2022

Time: 7:00 PM

Place: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Moment of Silence

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. September 20, 2022 Regular Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Teacher of the Year
 - b. Pride of Putnam Awards Putnam Middle School
 - c. Student Progress Reports from Putnam Elementary, Middle, and High Schools
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 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 2022-2023
 - 2) Excess Cost Report for FY 2022-2023
 - 3) Family Resource Center Report for FY 2022-2023

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) District Update
 - 2) Enrollment Report
 - 3) Educator Evaluation Data Collection, 2022-2023
 - 4) Strategic Planning
 - 5) Personnel Report
 - 6) School Monthly Board Reports

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

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

- a. Adoption of New and Revised Policies
 - 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
 Christine Bright, Putnam Town Clerk

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