

PUTNAM BOARD OF EDUCATION

Date: November 15, 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. October 18, 2022 Regular Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam High School
.....
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. November 15, 2022 Meeting
 - 2) Facilities Committee Report
 - a. October 25, 2022 Meeting Minutes
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) 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

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

- 1) District Update
- 2) Strategic Planning
- 3) Holiday Giving Campaign
- 4) Personnel Report
- 5) School Monthly Board Reports

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

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

- 1) Set Budget Dates
- 2) Propose Board of Education Calendar of Regular Meetings for 2023
- 3) Propose 2023/2024 District Calendar
- 4) HVAC Grant
- 5) Putnam Elementary School Roof
- 6) Warn for Adoption
 - a) Revised Board Policy 3542.43 – Permissible Student Charge of Meals
 - b) Revised Board Policy 6142.101 – Student Nutrition and Physical Activity
- 7) Ratification of the Professional Agreement between the Putnam Board of Education and the Putnam Education Association (Possibility of 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
Christine Bright, Putnam Town Clerk

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