

PUTNAM BOARD OF EDUCATION

Date: December 13, 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. November 15, 2022 Regular Meeting Minutes
 - b. November 23, 2022 Special Meeting Minutes
 - c. December 6, 2022 Special Meeting Minutes
- 2. CORRESPONDENCEENC 2**
- 3. PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam Elementary School
 - b. Strategic Plan
- 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 Minutes
 - 2) Facilities Committee Report
 - 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
 - 4) School Facilities Report for FY 2022-2023

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

- 1) District Update
- 2) Budget Update
- 3) Holiday Giving Campaign
- 4) Personnel Report
- 5) Quarterly Department Reports
- 6) School Monthly Board Reports

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

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

- 1) Strategic Plan
- 2) Adoption of Revised Policy
 - a) Revised Board Policy 3542.43 – Permissible Student Charge of Meals
- 3) Ratification of the Professional Agreement between the Putnam Board of Education and the Putnam Education Association (Possibility of Executive Session)
- 4) Superintendent Search (Possibility of Executive Session for Personnel Matter)
- 5) Interim Superintendent Search (Possibility of Executive Session for Personnel Matter)
- 6) Appointment of Interim Superintendent (Possibility of Executive Session for Personnel Matter)

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