PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 17, 2023

TIME: 7:00 PM

LOCATION: 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 MINUTES** .... ENC 1
   a. **December 13, 2022 Regular Meeting Minutes**
   b. **January 4, 2023 Special Meeting Minutes**

2. **CORRESPONDENCE** .... ENC 2

3. **PRESENTATIONS** .... ENC 3
   a. **Pride of Putnam Awards Putnam Middle School**

4. **CITIZENS COMMENTS (3 minutes allowed for each person)**

5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** .... ENC 5
   a. **Committee Reports**
      i. **Policy Committee Report**
      ii. **Facilities Committee Report**
      iii. **Curriculum Committee Report**
      iv. **Communications Committee Report**
      v. **CABE Events Update**

   b. **Financial Report**
      i. **Year-End Expenditure Report for FY 2022-2023**
      ii. **Excess Cost Report for FY 2022-2023**
      iii. **Family Resource Center Report for FY 2022-2023**

    c. **Superintendent's Report, Kenneth R. DiPietro**
        i. **District Update**
       ii. **Facilities Checklist**
      iii. **Personnel Report**
      iv. **School Monthly Board Reports**

6. **BUSINESS (For Discussion and Possible Action)**
    a. **Authorized Signatures Change Form for Child Nutrition Programs**
    b. **PMS Gymnasium Floor Replacement**
    c. **Renew America's Schools Grant/HVAC Grant and Consultant**
    d. **Presentation of Superintendent's Proposed FY 2023-2024 Budget**

    <u>**Move to Executive Session**</u>
    e. **Superintendent Search (expected to enter executive session)**
    f. **Personnel/Confidentiality Matter (expected to enter executive session)**

7. **ADJOURNMENT**