## **PUTNAM BOARD OF EDUCATION**

DATE: Tuesday, February 28, 2023

**TIME:** 7:00 PM

**LOCATION:** Join Zoom Meeting:

https://us02web.zoom.us/j/88065655300

# <u>AGENDA</u>

### **REVISED**

#### 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. January 17, 2023 Regular Meeting Minutes
	b. January 18, 2023 Special Meeting Minutes
	c. January 24, 2023 Special Meeting Minutes
	d. February 11, 2023 Special Meeting Minutes - Workshop
2.	CORRESPONDENCE ENC 2
3.	PRESENTATIONS ENC 3
	a. Pride of Putnam Awards Putnam High 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
	1) February 28, 2023 Meeting
	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. Budget Update FY 2023-2024
  - iii. Public Hearing (Awaiting date from town)
  - iv. Annual Town Meeting (Awaiting date from town)
  - v. Personnel Report
  - vi. School Monthly Board Reports
- **6.** BUSINESS (For Discussion and Possible Action)
  - a. Superintendent's Proposed Budget FY 2023-2024
  - b. Food Service Lunch Aide Positions
  - c. Warn for Adoption: PHS Math Curriculum
  - d. Propose Putnam High School Graduation Date (Wednesday, June 7, 2023)
  - e. No Tolerance for Doors Left or Propped Open
  - f. Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program
  - g. Para Educator Professional Development MOU
  - h. 2023-2024 District Calendar Revision

#### 7. ADJOURNMENT

cc: