

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, March 21, 2023

**TIME:** 7:00 PM

**LOCATION:** Joseph V. Pempek Memorial Conference Room

## AGENDA

**Pledge of Allegiance** – PHS Acapella Choir is prepared to sing the National Anthem

**Recognition of New Putnam Board of Education Member**

**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. February 28, 2023 Regular Meeting Minutes
2. **CORRESPONDENCE** ..... ENC 2
  - a. Message from the Secretary of Education
  - b. Message from the CT Commissioner of Education
3. **PRESENTATIONS**..... ENC 3
  - a. Board of Education Appreciation
  - b. Pride of Putnam Awards: Putnam High School
  - c. Pride of Putnam Awards: Putnam Elementary School
  - d. CAPSS Awards
4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** ..... ENC 5
  - a. Committee Reports
    - 1) Policy Committee Report
    - 2) Facilities Committee Report
    - 3) Curriculum Committee Report
      - a) February 28, 2023 Meeting Minutes
    - 4) Communications Committee Report
    - 5) CABA 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, Kenneth R. DiPietro**

- 1) District Update - Alliance Monitoring Report**
- 2) Budget Update FY 2023-2024**
- 3) Public Hearing (April 12, 2023)**
- 4) Annual Town Meeting (May 2, 2023)**
- 5) Personnel Report**
- 6) Quarterly Reports from Department Heads**
- 7) School Monthly Board Reports**

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

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

- a. Vote for New Board of Education Secretary**
- b. Non-Renewal of Staff**
- c. District Initiatives Under Consideration**
- d. Continuation of Grants for 2023-2024**
  - 1) Family Resource Center**
  - 2) School Readiness and Quality Enhancement**
  - 3) ESEA Consolidated Grant Application Package (includes Title I, IIA, IID, III, IVA, V, Perkins, IDEA Part A & B)**
  - 4) Priority, Alliance, School Accountability, Extended School Hours**
- e. Authorization for the Superintendent (Steven R. Rioux) to Apply for Grants**
- f. Healthy Food Certification for FY 2023-2024**
- g. Adoption of PHS Math Curriculum: CPM Educational Program Curriculum**
- h. Executive Session for the Purpose of Litigation**

**7. ADJOURNMENT**

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cc:

Putnam Board of Education  
Principal's Group  
Christine Bright, Town Clerk  
District Website  
Student Representatives

Barney Seney, Mayor  
Elaine Sistare, Town Administrator  
Scott Pempek, Putnam Board of Selectmen Liaison  
Michael Paquin, Putnam Board of Selectmen Liaison

WINY, News Department  
Putnam Town Crier  
The Putnam Villager  
Norwich Bulletin