# PUTNAM BOARD OF EDUCATION

# DATE:Tuesday, April 18, 2023TIME:7:00 PMLOCATION: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. March 21, 2023 Regular 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
	1) Policy Committee Report
	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

- c. Superintendent's Report, Steven R. Rioux
  - 1) District Update
  - 2) Science of Reading
  - 3) Budget Update FY 2023-2024
  - 4) Annual Town Meeting (May 10, 2023)
  - 5) Students at Risk of Retention
  - 6) Staff Appreciation Week (May 8-12, 2023)
  - 7) Summer Programs
  - 8) Personnel Report
  - 9) School Monthly Board Reports
- d. Board Chair Report, Jill Zangerl

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

- a. Board Committee Assignments
- b. Authorized Signatures Change Form for Child Nutrition Programs
- Proposal of Putnam Middle School 8<sup>th</sup> Grade Moving Up Ceremony Date (Thursday, June 8, 2023)
- d. Request for Release of Funds from the Gate Receipt Account in the amount of \$5,000 for Repairs to the Track at the St. Marie Greenhalgh Complex
- e. Proposal for Putnam High School to co-op with Ellis Tech for Girls Soccer
- f. Superintendent and Board Communication Priorities
- g. Executive Session for the Purposes of Litigation and Negotiations

## 7. ADJOURNMENT

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