

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, May 16, 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. April 18, 2023 Regular Meeting Minutes

- 2. CORRESPONDENCE ENC 2**

- 3. PRESENTATIONS..... ENC 3**
 - a. Pride of Putnam Awards: Putnam High School
 - b. CABE Student Leadership 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
 - a) May 4, 2023 Special Meeting Minutes
 - 3) Curriculum Committee Report
 - 4) 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) Putnam High School Scholarship Night: May 25, 2023 at 7:00 PM
 - 3) ARP ESSER Grant Update
 - 4) FY 24 Budget Discussion
 - a) Staffing and Programming Discussion
 - 5) FY 23 Budget Discussion
 - 6) Personnel Report
 - 7) School Monthly Board Reports

- d. Board Chair Report, Jill Zangerl

6. BUSINESS (For Discussion and Possible Action)

- a. Board Committee Assignments
 - 1) Administrator's Negotiations Committee
 - 2) Nurse's Negotiations Committee
- b. Board Retreat
- c. Approval to raise the FSA maximum to the 2023 IRS maximum of \$3,050 with a rollover of \$610.
- d. Approval of PES and PMS Facility Study
- e. Executive Session for the Purposes of Personnel Matters and Negotiations
 - 1) Non Certified/Non Affiliated Compensation Package
 - 2) Secretaries' Contract
 - 3) Superintendent's Evaluation

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