

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b>	<b>Tuesday, June 13, 2023</b>
<b>TIME:</b>	<b>7:00 PM</b>
<b>LOCATION:</b>	<b>Joseph V. Pempek Memorial Conference Room</b>

## 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.

- 1. APPROVAL OF MINUTES ..... ENC 1**
  - a. May 16, 2023 Regular Meeting Minutes
  
- 2. CORRESPONDENCE ..... ENC 2**
  
- 3. PRESENTATIONS ..... ENC 3**
  - a. Recognition of Former Board Member
    - 1) Kevin Davis
  - b. Recognition of Retiring Staff
    - 1) Barbara Laudon – PHS World Language Teacher
    - 2) Linda Rochefort – PHS Nurse
  
- 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) 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, Steven R. Rioux
  - 1) District Update
  - 2) End-of-Year Purchases
  - 3) Personnel Report
  - 4) Draft Strategic Plan Progress Monitoring Tool
  - 5) Quarterly Department Reports
  - 6) School Monthly Board Reports
  
- d. Board Chair Report, Jill Zangerl
  - 1) Board Retreat

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

- a. Transfer of Unexpended Funds to Non-Lapsing Account
- b. Facility Studies Proposal for PES and PMS
- c. Installation of Additional Cameras
- d. Installation of Additional Access Readers
- e. Extend the 2021-2022 Flexibilities for Implementing the CT Guidelines for Educator Evaluation 2017 for the 2023-2024 School Year
- f. School Wellness Annual Progress Report 2022-2023
- g. Executive Session for the Purposes of Negotiations, Legal Services, and Personnel
  - 1) UNAP – Nurses' Contract Agreement
  - 2) Legal Services by Shipman and Goodwin
  - 3) Superintendent Evaluation Tool

**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