

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, August 22, 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.

- 1. APPROVAL OF MINUTES ENC 1**
 - a. June 13, 2023 Regular Meeting Minutes
 - b. July 25, 2023 Special Meeting Minutes
 - c. August 1, 2023 Special Meeting Minutes

- 2. CORRESPONDENCE ENC 2**

- 3. PRESENTATIONS ENC 3**
 - a. Pride of Putnam – PES PTO Playground Volunteers
 - b. Putnam Police Department: Chief of Police, Chief Ferace: School Resource Officer and School Safety Officer Program Update

- 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) CAFE Events Update
 - a) Discuss CAFE/CAPSS Convention

- 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) Program Cost Analysis
 - a) APEX Technology Group
 - b) AA Transportation Co, Inc.
 - c) ABM Industries

- c. Superintendent's Report, Steven R. Rioux
 - 1) District Update
 - 2) New Preschool Classroom
 - 3) Facility Projects Updates
 - 4) Achievement Data 2022-23
 - 5) Review of Special Education Program
 - 6) Putnam Administration Association Negotiations Update
 - 7) Personnel Report

- d. Board Chair Report, Jill Zangerl

6. BUSINESS (For Discussion and Possible Action)

- a. Teacher Substitute Rates
- b. Putnam Elementary School Roof Repair
- c. Board of Education Meeting Calendar

7. ADJOURNMENT