

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, October 17, 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 Representatives

1. **APPROVAL OF MINUTES** ..... ENC 1
  - a. September 19, 2023 Regular Meeting Minutes
  
2. **CORRESPONDENCE**..... ENC 2
  
3. **PRESENTATIONS** ..... ENC 3
  - a. Pride of Putnam – 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
      - a) Special Meeting Minutes September 27, 2023
    - 2) Facilities Committee Report
      - a) Special Meeting Minutes October 4, 2023
    - 3) Curriculum Committee Report
      - a) Special Meeting October 17, 2023
    - 4) CABA Events Update
      - a) Discuss CABA/CAPSS Convention

- b. Financial Report
  - 1) Year-End Expenditure Report for FY 2023-2024
  - 2) Excess Cost Report for FY 2023-2024
  - 3) Family Resource Center Report for FY 2023-2024
  
- c. Superintendent's Report, Steven R. Rioux
  - 1) District Update
  - 2) Enrollment Report
  - 3) Achievement Data 2022-23 - Mathematics
  - 4) Discussion Regarding eRate Grant
  - 5) District Technology Committee Update
  - 6) Personnel Report
  - 7) School Monthly Board Reports
  
- d. Board Chair Report, Jill Zangerl

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

- a. Warn to Adopt New Reading Program – ARC Core
- b. Policy Committee Recommendation to adopt Shipman & Goodwin policy services
- c. Set Putnam High School Graduation Date
- d. Negotiations for Paraprofessionals – BOE Member Appointment
- e. Negotiations for Food Service Employees – BOE Member Appointment
- f. Approval for Local Contribution required for eRate Grant Funding
- g. Contract Agreement with Putnam Administrators' Association (possible executive session)
- h. Personnel Matter – Food Service Director Contract Review (possible executive session)
- i. Personnel Matter – Teacher Stipend Agreement (possible executive session)

**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