

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, November 14, 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. October 17, 2023 Regular Meeting Minutes
2. **CORRESPONDENCE** ..... **ENC 2**
3. **PRESENTATIONS**..... **ENC 3**
  - a. Pride of Putnam – Putnam High 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
      - a) Special Meeting Minutes October 17, 2023
    - 4) CAFE Events Update
  - 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
    - 4) Potential Grant and Budget Adjustments

- c. Superintendent's Report, Steven R. Rioux
  - 1) District Update
  - 2) Achievement Data 2022-23 - Attendance
  - 3) Kindergarten New Age Requirement Update
  - 4) Holiday Giving Campaign
  - 5) Personnel Report
  - 6) Enrollment Update
  - 7) School Monthly Board Reports

d. Board Chair Report, Jill Zangerl

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

- a. Adoption of new reading program, American Reading Core
- b. Transportation Contract and Director Position
- c. Request for New Paraprofessional Positions (3)
- d. Request for New Second-Grade Classroom
- e. Roof Project – Resolutions
  - 1) Educational Specification for the Putnam Elementary School Roof Project
- f. HVAC Project -
  - 1) Educational Specification for the Putnam Middle School HVAC Project
  - 2) Educational Specification for the Putnam Elementary School HVAC Project
- g. Recognition of Service – Board of Education Members

**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