

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, December 12, 2023

**TIME:** 7:00 PM

**LOCATION:** Joseph V. Pempek Memorial Conference Room

## AGENDA

**Welcome and Introduction of New Board Members**

**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. November 14, 2023 Regular Meeting Minutes
- 2. CORRESPONDENCE ..... ENC 2**
- 3. PRESENTATIONS..... ENC 3**
  - a. Pride of Putnam – Helping Hands Program
- 4. CITIZENS COMMENTS (3 minutes allowed for each person)**
- 5. ELECTION OF OFFICERS**
  - a. Election of Chair
  - b. Election of Secretary
- 6. 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

- b. Financial Report
  - 1) Budget Overview
  - 2) Year-End Expenditure Report for FY 2023-2024
  - 3) Excess Cost Report for FY 2023-2024
  - 4) Family Resource Center Report for FY 2023-2024
  
- c. Superintendent's Report, Steven R. Rioux
  - 1) District Update
  - 2) Facilities Update
    - a) FRC Water Damage Update
    - b) Putnam Elementary School Roof Project Update
    - c) HVAC Project Update
  - 3) Holiday Giving Campaign
  - 4) Enrollment Update
    - a) NESDEC Report
  - 5) Personnel Report
  - 6) Quarterly Department Reports
  - 7) Monthly School Reports
  
- d. Board Chair Report
  - 1) Discussion regarding standing committees

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

- a. Executive Session for the Purposes of Negotiations
  - 1) Transportation Contracted Service

**8. ADJOURNMENT**