

PUTNAM BOARD OF EDUCATION

DATE: Wednesday, February 21, 2024
TIME: 7:00 PM
LOCATION: Joseph V. Pempek Memorial Conference Room

SPECIAL MEETING 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. December 12, 2023 Regular Meeting Minutes
 - b. December 13, 2023 Special Meeting Minutes
 - c. February 1, 2023 Special Meeting Minutes

2. **CORRESPONDENCE** **ENC 2**

3. **PRESENTATIONS**..... **ENC 3**

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
 - a) January 3, 2024 Facility Committee Special Meeting Minutes
 - 3) Curriculum Committee Report

 - 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) January Financial Reports

- c. Superintendent’s Report, Steven R. Rioux
 - 1) District Updates
 - 2) Beagary Charitable Trust Grant
 - 3) Achievement Data 2022-2023 – Science
 - 4) Enrollment Update
 - 5) Personnel Report
 - 6) Monthly School Reports

- d. Board Chair Report, James W. Purdon III
 - 1) Committee Assignments
 - 2) PMS Principal Seach Committee

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

- a. Propose 2024-2025 District Calendar
- b. Propose Board of Education Calendar of Regular Meetings: January 2025 – June 2025
- c. Proposed Board of Education FY 2024-2025 Budget
- d. Increasing Educational Diversity Plan
- e. Authorize the Superintendent to Approve Revisions on behalf of the Board of Education to the Increasing Educational Diversity Plan
- f. Paraprofessional Negotiations – Approve Contract (possible executive session)
- g. Approval of Non-unionized Salary Agreements (possible executive session)
- h. Superintendent Contract Amendment (possible executive session)

7. ADJOURNMENT

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
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