

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, March 19, 2024

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. February 21, 2023 Special Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
- 3. PRESENTATIONS..... ENC 3**
 - a. CAPSS Awards
 - b. Pride of Putnam – Family Resource Center
 - c. Board of Education Appreciation
 - d. Recess
- 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) February 21, 2024 Facilities Committee Special Meeting Minutes
 - b) March 14, 2024 Facilities Committee Special Meeting Minutes
 - 3) Curriculum Committee Report
 - a) March 19, 2024 Curriculum Committee Special Meeting
 - 4) Liaison and Adopt a School Updates
 - 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) School Facilities Report for FY 2023-2024

- c. Superintendent’s Report, Steven R. Rioux
 - 1) District Updates
 - 2) PES Writing Initiative
 - 3) Budget Update FY 2024-2025
 - 4) Monthly Enrollment Report
 - 5) Personnel Report
 - 6) Monthly School Reports
 - 7) Quarterly Department Reports

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

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

- a. Warn for Adoption
 - 1) Putnam High School Internship Course
 - 2) Putnam Middle School Intervention Resource - SPIRE
- b. Continuation of Grants for 2024-2025
 - 1) Family Resource Center
 - 2) School Readiness and Quality Enhancement
 - 3) ESEA Consolidated Grant Application Package (includes Title I, IIA, IID, III, IVA, V, Perkins, IEA Part A & B)
 - 4) Priority, Alliance, School Accountability, Extended School Hours
- c. Authorization for Superintendent Rioux to Apply for Grants
- d. Healthy Food Certification for FY 2024-2025
- e. Request to Board of Finance for disbursement of Medicaid Funds
- f. Request for the release of Gate Receipt Funds in the amount of \$4000 for the partial purchase of Cheerleading Mats
- g. Approval of Food Service Bid for Generator
- h. Food Services Staff Negotiations – Approve Contract (possible Executive Session)

7. ADJOURNMENT