

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, April 9, 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. March 19, 2024 Regular Meeting Minutes
  
- 2. CORRESPONDENCE ..... ENC 2**
  
- 3. PRESENTATIONS ..... ENC 3**
  - a. Pride of Putnam – Putnam Elementary School
  - b. 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
    - 2) Facilities Committee Report
    - 3) Curriculum Committee Report
    - 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

- c. Superintendent’s Report, Steven R. Rioux
  - 1) District Updates
  - 2) PHS Spotlight
  - 3) Budget Update FY 2024-2025
    - a) Budget Revisions
    - b) Public Hearing (April 10, 2024)
    - c) Annual Town Meeting (May 8, 2024)
  - 4) Putnam Middle School 8<sup>th</sup> Grade Moving-up Ceremony (6/17)
  - 5) Students at Risk of Retention
  - 6) Monthly Enrollment Report
  - 7) Personnel Report
  - 8) Monthly School Reports
  
- d. Board Chair Report, James W. Purdon III
  - 1) NEASC Visit – BOE Representatives for October 23, 2024

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

- a. Approval of the Kayla Morey Memorial
- b. Approval of the FY 25 Budget Revision
- c. Approval to raise the FSA maximum to the 2024 IRS maximum of \$3,200 with a rollover of \$640
- d. Adoption of New Courses
  - 1) Putnam High School Internship Course
  - 2) Putnam Middle School Intervention Resource – SPIRE
- e. ABM Contract Amendment (possible executive session)

**7. ADJOURNMENT**