

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, April 21, 2020
TIME: 7:00 PM

Join Zoom Meeting: Meeting ID: 386 402 338 Password: 009761
<https://zoom.us/j/386402338?pwd=d3JaQIRzSXZGbGN5UjJ4dDg0VGhyQT09>

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES**..... ENC 1
 - a. March 18, 2020 regular meeting minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards – Putnam High, Middle and Elementary School
4. **SHARING OF CITIZENS FEEDBACK SUBMITTED ONLINE (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) Communications Committee Report
 - 5) CABA Events Update
 - b. **Financial Reports**
 - 1) Year-End Expenditure Report for FY 19/20
 - 2) Excess Cost Report for FY 19/20
 - 3) Family Resource Center Report for FY 19/20
 - 4) School Facilities Account
 - 5) Summary of Meal Counts
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Solar Project
 - 2) Personnel Report
 - 3) Update on COVID-19 and District Response
 - 4) Public Hearing and Annual Town Meetings TBA
 - 5) Staff Appreciation Week – May 4-8, 2020
 - 6) Update on Putnam High School Graduation
 - 7) Distance Learning update
 - 8) School Monthly Board Reports

d. **Board Chairman Report, Michael Morrill**

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

- a. Approval of Tentative Agreements for Nurses' and Administrators' Union
- b. 2020 Perkins Supplemental Enhancement Grant
- c. Cable TV Advisory Council
- d. Possible Outsourcing of Maintenance and Custodial Services
- e. Possible Outsourcing of Transportation Services
- f. Sharing of Citizen Feedback Submitted Online (3 minutes allowed for each person)
- g. Superintendent's Contract (Anticipated to go into Executive Session)
- h. Superintendent's Evaluation (Anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Barney Seney, Mayor, Town of Putnam	The Putnam Villager
	Town Administrator	Norwich Bulletin
	Scott Pempek, Putnam Board of Selectmen Liaison	News Department, WINY
	Owen Tarr, Putnam Board of Selectmen Liaison	
	Sara Seney, Town Clerk	