

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, April 23, 2019
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representatives

1. **APPROVAL OF MINUTES** ENC 1
 - a. March 19, 2019 Regular Meeting Minutes
 - b. March 25, 2019 Special Meeting Minutes
2. **CORRESPONDENCE** ENC 2
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards – Putnam Elementary 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
 - a) Building Committee Update
 - 3) Curriculum Committee Report
 - 4) Communication Committee Report
 - a) Minutes of March 25, 2019 meeting
 - b) Minutes of April 8, 2019 meeting
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 18/19
 - 2) Excess Cost Report for FY 18/19
 - 3) Family Resource Center Report for FY 18/19
 - 4) School Facilities Account
 - c. **Superintendent's Report**, William Hull
 - 1) Staff Appreciation Week (Breakfast Served in Building Staff Lounges) - May 6-10 (Goal 4)
 - a) PHS – Tuesday, May 7 – 7:00 AM
 - b) PES – Wednesday, May 8 – 7:15 AM
 - c) PMS – Thursday, May 9 – 7:00 AM
 - 2) Annual Town Meeting, May 8 at 7:30 PM, PMS Auditorium (Goals 1, 2, 3 & 4)
 - 3) Regionalization
 - 4) Enrollment Projection from NESDEC

- 5) Department Quarterly Reports
- 6) School Monthly Board Reports

- d. **Board Chairman Report**, Michael Morrill
 - 1) Superintendent Search Update

6. BUSINESS (For Discussion and Possible Action ENC 6

- a. Field Trip Advisement:
 - 1) May 3, 2019, Putnam Elementary School, Grade 4 to Ecotarium – Museum of Science and Nature, Worcester MA
 - 2) May 15, 2019, Putnam Elementary School, PK to Providence Children’s Museum, Providence, RI
 - 3) May 14, 2019, Putnam Middle School, Grade 6 to Ecotarium – Museum of Science and Nature, Worcester, MA
 - 4) May 29, 2019, Putnam Middle School, Grade 7 to John Chafee Nature Preserve, Rome Point, RI
- b. 2019 High School Graduation Date
- c. Perpetual Plaques (Goal 4)
- d. Review Current Strategic Plan and Plan for 2019 (Goals 1, 2, 3 & 4)
- e. District Certification – Meal Program (Goal 3)
- f. Cafeteria Plan for Flexible Spending Accounts – Increase Limit to \$2,700 (see resolution) (Goal 3)
- g. Approval of MOU with AFSCME Union
- h. Compensation for Noncertified-Nonaffiliated Group
- i. Award of RFP for PES Boiler Repair
- j. Board of Education Member Resignation
- k. 2017/18 Financial Audit
- l. Business Administrator’s Contract
- m. Superintendent’s Evaluation
- n. Citizens Comments (3 minutes allowed for each person)
- o. Negotiations for Putnam Education Association (Anticipated to go into Executive Session)
- p. Personnel Issue (Anticipated to go into Executive Session)
- q. Superintendent’s Contract (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
	Mary Calorio, 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	