

PUTNAM BOARD OF EDUCATION

Date: April 26, 2022

Time: 7:00 PM

Place: 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 Representative

- 1. APPROVAL OF MINUTESENC 1**
 - a. March 15, 2022 Regular Meeting Minutes
 - b. April 4, 2022 Special Meeting Minutes
 - c. April 12, 2022 Special Meeting Minutes
- 2. CORRESPONDENCEENC 2**
- 3. PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam Middle School
 - b. CAPSS Awards
 - c. Positive Regard Program
- 4. CITIZENS COMMENTS (3 minutes allowed for each person)**
- 5. REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. Committee Reports
 - 1) Policy Committee Report
 - a. March 15, 2022 Meeting Minutes
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - a. March 15, 2022 Meeting Minutes
 - 4) Communications Committee Report
 - 5) CAFE Events Update
 - b. Financial Report
 - 1) Year-End Expenditure Report for FY 2021-2022
 - 2) Excess Cost Report for FY 2021-2022
 - 3) Family Resource Center Report for FY 2021-2022
 - 4) School Facilities Account

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) District Update
 - 2) Budget Update
 - 3) Board of Education Volunteers for Adopt a School and Strategic Planning
 - 4) Students at Risk of Retention
 - 5) Student Information System (SIS) - PowerSchool
 - 6) Personnel Report
 - 7) School Monthly Board Reports

- d. **Board Chair Report, Jill Zangerl**

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

- a. Adoption of the Following Courses
 - 1. Marine Biology at Putnam High School
 - 2. Big Ideas Math Program at Putnam Middle School
- b. Proposal for June 9, 10, 13, & 14, 2022 to be Early Release Days
- c. Proposal to use the NFHS Network to stream PHS athletic contests
- d. Proposal of Putnam Middle School 8th Grade Moving Up Ceremony Date: June 13, 2022
- e. Board of Education Handbook
- f. Rescind/Recall Nonrenewal of Teacher
- g. Budget FY 2022-2023

7. EXECUTIVE SESSION (Personnel Matters)

- a. Final Interview for Putnam Elementary School Assistant Principal
- b. Superintendent's Evaluation

7. ADJOURNMENT

cc: Putnam Board of Education
 Principals' Group
 Barney Seney, Mayor, Town of Putnam
 Elaine Sistare, Town Administrator
 Scott Pempek, Putnam Board of Selectmen Liaison
 Michael Paquin, Putnam Board of Selectmen Liaison
 Sara Seney, Town Clerk

Student Representatives
 Putnam Town Crier
 The Putnam Villager
 Norwich Bulletin
 News Department, WINY
 District Website