

# PUTNAM BOARD OF EDUCATION

**DATE:** Tuesday, August 18, 2020  
**TIME:** 7:00 PM  
**PLACE:** Joseph V. Pempek Memorial Conference  
Room/Via Zoom

## Join Zoom Meeting

<https://us02web.zoom.us/j/86905522850?pwd=c1RYaC92VXIeSy9RaVdwTkk5MUFpQT09>

**Meeting ID:** 869 0552 2850

**Passcode:** 666190

### One tap mobile

+13126266799,,86905522850# US (Chicago)

+19292056099,,86905522850# US (New York)

## AGENDA

### Pledge of Allegiance

1. **APPROVAL OF MINUTES** ..... **ENC 1**
  - a. June 16, 2020 Regular Meeting Minutes
  - b. July 15, 2020 Special Meeting Minutes
  - c. August 4, 2020 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**
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
      - a. Minutes of July 15, 2020 Policy Committee Meeting
    - 2) Facilities Committee Report
    - 3) Curriculum Committee Report
    - 4) Communications Committee Report
    - 5) Batting Cage Ad hoc Committee
    - 6) CABA Events Update
  - b. **Financial Report**
    - 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 Report for FY 19/20

- c. **Superintendent's Report, Daniel P. Sullivan, III**
  - 1) Solar Project Update
  - 2) New Teacher Orientation, August 18 & 19, 2020
  - 3) Opening Day for Staff, August 26, 2020
  - 4) Hiring/Personnel Report (Goal 1, 2, 3 & 4)
  - 5) Discussion of Putnam's Academic Program for Students Electing to "Opt Into Distance Learning"
  
- d. **Board Chairman Report**, Jeannie Dodd

- 6. **BUSINESS (For Discussion and Possible Action)..... ENC 6**
  - a. Board Committee Assignments
  - b. School Wellness Annual Progress Report 2019/20
  - c. School Wellness Triennial Assessment Report 2019/20
  - d. Adoption of Face Mask/Covering Policy # 4118.237, 4218.237, 5141.8
  - e. Citizens Comments (3 minutes allowed for each person)

**ADJOURNMENT**

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cc: Putnam Board of Education  
 Administrative Council  
 Barney Seney, Mayor, Town of Putnam  
 Town Administrator  
 Scott Pempek, Putnam Board of Selectmen Liaison  
 Owen Tarr, Putnam Board of Selectmen Liaison  
 Sara Seney, Town Clerk

Student Representatives  
 Putnam Town Crier  
 The Putnam Villager  
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