

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b> Tuesday, December 18, 2018
<b>TIME:</b> 7:00 PM
<b>PLACE:</b> Joseph V. Pempek Memorial Conference Room

## AGENDA

### Pledge of Allegiance

### Student Representatives

1. **APPROVAL OF MINUTES** ..... ENC 1
  - a. November 20, 2018 Regular Meeting Minutes
2. **CORRESPONDENCE**
  - a. Letter from Putnam High School Wall of Honor dated November 21, 2018, Congratulations on recent CABE Board recognition ..... ENC 2
3. **PRESENTATIONS**..... ENC 3
  - a. CAPSS Student Recipients
  - b. Pride of Putnam Awards - Putnam Elementary SchoolRECESS
  - c. State Senator, Mae Flexer and State Representative, Rick Hayes
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 November 20, 2018
    - 2) Facilities Committee Report
      - a. Building Committee Update
      - b. Meeting, January 9, 2019, Capital Plan
    - 3) Curriculum Committee Report
    - 4) 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
  - c. **Superintendent's Report**, William Hull
    - 1) Holiday Giving Campaign (Goal 4)
    - 2) CABE Legislative Breakfast – January 23, 2019 at 7:30 AM, Brooklyn
    - 3) Day on the Hill, March 20, 2019, 8:30 AM
    - 4) School Based Health Clinic (Goal 3 & 4)
    - 5) Health Insurance Renewal
    - 6) 2019/2020 Budget Assumptions

- 7) Budget Workshop, January 23, 2019, 6:30 PM, Board Conference Room
- 8) NECASA Legacy Celebration, January 17, 2019, 5:30 PM, Grill 37
- 9) Putnam Education Foundation (Goal 1, 2 & 4)
- 10) State of CT Department of Education Certification Compliance Report for 2018/19
- 11) School Monthly Board Reports

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

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

- a. Wall of Honor (Goal 4)
  - 1) Presentation of Wall of Honor
  - 2) Funding Request
- b. Approval of Athletic Field Reconfiguration (Goal 1 & 4)
- c. Field Trip Advisement:
  - 1) Putnam High School Marching Band Performance – Providence Bruins – Dunkin Donuts Center, Providence, RI – February 22, 2019
  - 2) Putnam High School Band Students – Providence College Festival Band – February 8-9, 2019
  - 3) Putnam Elementary School Kindergarten to Southwick Zoo, Mendon, MA, May 23, 2019
- d. Communication Committee (Goal 4)
- e. Approval of Contract with Pomfret Board of Education Designating Putnam High School as a School of Choice (Goal 1 & 4)
- f. Solar RFP – Project Submittals - Recommendation
- g. Citizens Comments (3 minutes allowed for each person)
- h. Personnel Issues (Anticipated to go into Executive Session)

**ADJOURNMENT**

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cc: Putnam Board of Education Administrative Council Barney Seney, Mayor, Town of Putnam Mary Calorio, 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 Norwich Bulletin News Department, WINY
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