

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b> Tuesday, December 15, 2020
<b>TIME:</b> 7:00 PM
<b>PLACE:</b> Joseph V. Pempek Memorial Conference Room

## REVISED

You are invited to a Zoom webinar.

When: Dec 15, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Board of Education - Monthly Meeting

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_0AFBH2jfTg2lZMN3uSZDfw](https://us02web.zoom.us/webinar/register/WN_0AFBH2jfTg2lZMN3uSZDfw)

After registering, you will receive a confirmation email containing information about joining the webinar.

If you have **specific questions or comments** for the members of the Board of Education, please include them with your registration. Questions will be collected by 5:30 pm on the night of the BOE meeting and will be read aloud by the moderator.

## AGENDA

### **Pledge of Allegiance**

### **Student Representative**

1. **APPROVAL OF MINUTES** ..... **ENC 1**
  - a. November 17, 2020 Regular Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... **ENC 3**
  - a. Putnam Pride Awards
  - b. Putnam Middle School Patriot's Pen Essay Recognition
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
    - 3) Curriculum Committee Report
    - 4) Communications Committee Report
    - 5) Batting Cage Ad Hoc Committee Report
    - 6) CABA Events Update

- b. **Financial Report**
  - 1) Year-End Expenditure Report for FY 20/21
  - 2) Excess Cost Report for FY 20/21
  - 3) Family Resource Center Report for FY 20/21
  
- c. **Superintendent's Report, Daniel P. Sullivan, III**
  - 1) Holiday Giving Campaign (Goal 4)
  - 2) COVID-19 Update
  - 3) Budget Workshop, January 26, 2021, 7:00 PM, Board Conference Room
  - 4) Snow Removal
  - 5) Personnel Report
  - 6) Quarterly Department Reports
  - 7) School Monthly Board Reports
  
- d. **Board Chair Report, Jill Zangerl**

- 6. **BUSINESS (For Discussion and Possible Action)..... ENC 6**
  - a. Propose District Calendar for 2021/2022
  - b. Propose Board of Education Calendar of Regular Meetings for 2021
  - c. Propose Putnam High School Graduation Date
  - d. Apex Technology Proposal
  - e. Citizens Comments (3 minutes allowed for each person)
  - f. Personnel Matter (possibility of executive session)

**ADJOURNMENT**

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cc:	Putnam Board of Education Administrative Council Barney Seney, Mayor, Town of Putnam Elaine Sistare, 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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