

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, February 26, 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. December 18, 2018 and January 15, 2019 Regular Meeting Minutes
 - b. January 23, 2019 Budget Workshop Meeting Minutes
 - c. February 13, 2019 Special Meeting Minutes

2. **PRESENTATIONS** **ENC 2**
 - a. Pride of Putnam Awards - Putnam Elementary School
Board Recess

3. **CITIZENS COMMENTS (3 minutes allowed for each person)**

4. **CORRESPONDENCE**

5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** **ENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - a. Minutes of January 15, 2019 Subcommittee Meeting
 - 2) Facilities Committee Report
 - a. Building Committee Update
 - 3) Curriculum Committee Report
 - 4) CAFE 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) CAFE Day on the Hill, March 20, 2019, 8:30 AM , The Bushnell, Hartford
 - 2) Presentation of the Budget to the Board of Finance, March 25, 2019 (Goals 1, 2, 3 & 4)
 - 3) Public Hearing, April 10 (tentative date) (Goals 1, 2, 3 & 4)
 - 4) Annual Town Meeting, May 8 (Goals 1, 2, 3 & 4)
 - 5) Health Insurance Renewal Update
 - 6) Wall of Honor Update (Goal 4)
 - 7) Personnel Report
 - 8) District Strategic Plan (Goals 1, 2, 3 & 4)
 - 9) Enrollment Projection – NESDEC

10) School Monthly Board Reports

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

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

- a. Approval of NESDEC Contract
- b. Set Tuition Rates
- c. Solar RFP – Project Submittals (Discussion, Recommendation Approval)
- d. Healthy Food Option (Goal 3)
 - 1) Approval of the Board of Education to Implement the Healthy Food Option During the Period of July 1, 2019 through June 30, 2020 and Allow Food Exemptions
- e. Warn for Adoption the following Policies: (Goals 1, 2, 3 & 4)
 - Social Media Policies and Regulations 4118.51; 4128.51
 - Memorial Park
 - Suspension and Expulsion Policy 5114
 - ✓ Possession of Marijuana
 - ✓ Vaping
 - Administering Medicine Policy 5141.21
- f. Adoption of the following PHS course/textbook proposals: (Goals 1 & 2)
 - ECE Calculus textbook
 - PHS Health II
 - PHS Contemporary Literature
 - PHS Multicultural Literature
 - PHS Shakespeare’s Comedies and Tragedies
 - PHS Movies and Myth
- g. Warn for Adoption the following course/textbook proposals: (Goals 1 & 2)
 - PHS Cultures, Connections & Comparisons and the accompanying work texts
- h. Legislative Agenda 2019
- i. Approval of 2019/2020 District Budget (Goals 1, 2, 3 & 4)
- j. Approval of Capital Budget for 2019-2022 (Goals 1, 2 & 3)
- k. Acceptance as Complete Alliance General Improvements Project (Goal 1 & 2)
- l. First Read District Calendar for 2019/2020 (Goal 4)
- m. Field Trip Advisement:
 - 1) Putnam Elementary School, Grade 2, Roger Williams Park and Zoo, Providence, RI, May 31, 2019
 - 2) Putnam Elementary School, Grade 3, Old Sturbridge Village, Sturbridge, MA, May 16, 2019
 - 3) Putnam High School, SADD Student Youth Summit (12 Students), Wheaton College, Norton, MA, March 12, 2019, 8:00 AM-1:30 PM
- n. Board Communications Committee Template, Set Meeting Date (Goals 1, 2, 3 & 4)
- o. Approval of Design for Wall of Honor (Goal 4)
- p. PEA Negotiations
- q. Memorandum of Understanding – AFSCME Contract
- r. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

cc: Putnam Board of Education	Administrative Council
Barney Seney, Putnam Mayor	Sara Seney, Town Clerk
Mary Calorio, Town Administrator	Scott Pempek and Owen Tarr, Putnam Board of Selectmen Liaison
News Department, WINY	The Putnam Villager
Putnam Town Crier	Norwich Bulletin