

PUTNAM BOARD OF EDUCATION

Date: February 15, 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. January 18, 2022 Regular Meeting Minutes
 - b. January 25, 2022 Special Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam High School
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4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - a. February 15, 2022 Meeting
 - 4) Communications Committee Report
 - 5) CABA 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

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Board of Selectman Budget Workshop: February 19, 2022 (awaiting dates for additional Town of Putnam budget meetings)
 - 2) Board of Education Volunteers for Adopt a School
 - 3) Strategic Plan Update
 - 4) District Update
 - 5) Parent Connect Series
 - 6) Personnel Report
 - 7) School Monthly Board Reports

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

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

- a. Policy Updates
- b. Superintendent's Proposed Budget FY 2022-2023
- c. Board of Education Handbook
- d. Expiration of Executive Order (re: Masks)
- e. Chromebook Insurance for Families

7. EXECUTIVE SESSION (Legal Matter)

8. ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Principals' Group	Putnam Town Crier
	Barney Seney, Mayor, Town of Putnam	The Putnam Villager
	Elaine Sistare, Town Administrator	Norwich Bulletin
	Scott Pempek, Putnam Board of Selectmen Liaison	News Department, WINY
	Michael Paquin, Putnam Board of Selectmen Liaison	District Website
	Sara Seney, Town Clerk	