

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 15, 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 Regular Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS** ENC 3
 - a. Pride of Putnam Awards - Putnam Middle and High School
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
 - a. Building Committee Update
 - b. Facilities Committee Meeting of January 9, 2019
 - 3) Curriculum Committee Report
 - a. Minutes of December 18, 2018
 - 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
 - 4) School Facilities Account Report
 - c. **Superintendent's Report**, William Hull
 - 1) Holiday Giving Campaign (Goal 4)
 - 2) NECASA Legacy Celebration, January 17, 2019, 5:30 PM, Grill 37
 - 3) CABE Legislative Breakfast – January 23, 2019 at 7:30 AM, Brooklyn (Goals 1, 2, 3 & 4)
 - 4) Budget Workshop, January 23, 2019, 6:30 PM, Board Conference Room (Goals 1, 2, 3 & 4)
 - 5) Day on the Hill, March 20, 2019, 8:30 AM , The Bushnell, Hartford
 - 6) Health Insurance Renewal
 - 7) Tour of PHS, Pomfret and Putnam Students (Goals 1, 2, 3 & 4)

- 8) Wall of Honor (Goal 4)
- 9) Department Quarterly Reports
- 10) School Monthly Board Reports

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

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

- a. Field Trip Advisement:
 - 1) Putnam Middle School Cheerleading Squad Performance, Providence Bruins, February 17, 2019
- b. Solar RFP – Project Submittals (Discussion and Recommendation)
- c. Board Communications Committee Template, Set Meeting Date (Goal 1, 2, 3 & 4)
- d. Approval of Capital Budget for 2019-2022
- e. Approval of Design for Wall of Honor (Goal 4)
- f. PEA Negotiations
- g. Citizens Comments (3 minutes allowed for each person)
- h. Personnel Issues (Anticipated to go into Executive Session)
- i. Memorandum of Understanding – AFSCME Contract (Anticipated to go into Executive Session)

ADJOURNMENT

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