

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 21, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. November 19, 2019 Regular Meeting Minutes
 - b. December 18, 2019 Special Meeting Minutes
 - c. January 14, 2020 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... **ENC 3**
 - a. CAPSS Student Recipients
 - b. Pride of Putnam
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
 - a. Minutes of November 19, 2019 Meeting
 - 4) Communications Committee Report
 - a. Minutes of November 19, 2019 Meeting
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 19/20
 - 2) Excess Cost Report for FY 19/20
 - 3) Family Resource Center Report for FY 19/20
 - 4) School Facilities Account Report
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Solar Project
 - 2) Personnel Report
 - 3) Holiday Giving Campaign Report (Goal 4)
 - 4) Community Forum Report (Goal 4)
 - 5) State of Connecticut Department of Education Certification Compliance Report 2019/20

- 6) CABE’s Day on the Hill, March 11, 2020 – 8:30 AM, The Bushnell, Hartford
- 7) Quarterly Department Reports
- 8) School Monthly Board Reports

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

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

- a. First look at District Calendar for 2020/2021
- b. District Logo – Marketing (Goal 4)
- c. Approval of Board of Education Calendar of Regular Meetings for 2020
- d. Amendments to the Putnam Board of Education 457(b) Retirement Plan
- e. Co-op Golf Application (Goal 4)
- f. Putnam High School Graduation Date, June 13, 2020 (Goal 4)
- g. Field Trip Advisement: (Goal 1)
 - Putnam High School - SADD Student Field Trip - Bristol's DA's 5th Annual Teenage Safety Summit at the Holiday Inn in Mansfield, MA on April 2, 2020 from 8:30 am - 1:30 pm
 - Putnam High School – Music Department (22 Students) – Perform at the Providence Bruins Hockey Game on Wednesday, April 8, 2020 at 5:30 PM
- h. Adoption of the Following Policies/Regulations:
 - P5131.81 – Cellular Phone/Electronic Communication Device and R5131.81
 - P6146 – Graduation Requirements and R6146
 - P6146.01 – High School Credit Earned in Grade 8
 - R6146.1 – Weighted Grading
- i. Adoption of the Following PHS Courses:
 - 1. PHS Course: AP Psychology
 - 2. PHS course Human Rights
 - 3. PHS course SLIFE Math (Academic Lab)
- j. Citizens Comments (3 minutes allowed for each person)
- k. Personnel Matter (possibility of executive session)

ADJOURNMENT

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