

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, January 19, 2021
TIME: 7:00 PM
PLACE: via Zoom

You are invited to a Zoom webinar.

When: Jan 19, 2021 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

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. December 15, 2020 Regular Meeting Minutes
 - b. December 21, 2020 Special Meeting Minutes
- 2. CORRESPONDENCE**
- 3. PRESENTATIONS ENC 3**
 - a. Pride of Putnam Awards, Putnam Elementary 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
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABA Events Update
 - 6) Batting Cage Ad Hoc Committee Report

- 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
 - 4) School Facilities Account Report

 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Personnel Report
 - 2) Budget Workshop
 - 3) State of Connecticut Department of Education Certification Compliance Report 20/21
 - 4) COVID- 19 Update
 - 5) School Monthly Board Reports

 - d. **Board Chairperson Report, Jill Zangerl**
- 6. BUSINESS (For Discussion and Possible Action)**
- a. Discussion Regarding the Vaccination of District Employees
 - b. Personnel Matter (possibility of executive session)

ADJOURNMENT

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