

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, June 16, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference
Room/Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82616444745?pwd=ZEZJNXhHRGFHWIEvNFJkOHlocFQ5dz09>

Meeting ID: 826 1644 4745

Password: 3uFbRB

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES** ENC 1
 - a. May 19, 2020 Regular Meeting Minutes
 - b. June 2, 2020 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. CABE Student Leadership Awards for PHS and PMS
 - b. Recognition of Student Board Representative
 - c. Recognition of Years of Service for Teachers/Staff Retiring
 - d. Welcome Ron Ernenwein of AA Transportation
 - e. Welcome Larry Simpson of ABM Services
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) Communication Committee Report
 - 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

- c. **Superintendent's Report**, Daniel P. Sullivan, III
 - 1) COVID-19 update
 - 2) Solar Update
 - 3) Batting Cage
 - 4) Distance Learning and Academic Planning Report
 - 5) Personnel Report
 - 6) Quarterly Department Reports
 - 7) School Monthly Reports
- d. **Board Chair Report**, Jeannie Dodd

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

- a. Adoption of the following policies/regulations:
 - P5111 – Admission/Placement
 - P5112 – Ages of Attendance
 - P5131.6/R5131.6 – Alcohol Use, Drugs and Tobacco
 - P5141.4/R5141.4 – Reporting Child Abuse, Neglect and Sexual Assault
 - P3171.1 – Non lapsing Education Fund
- b. Appointment of Interim Dean of Students – Putnam Middle School
- c. Approval of Van Quote
- d. Date for Board Retreat
- e. Board of Education Committee Assignments
- f. CABA Resolutions
- g. Final Budget Reductions
- h. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

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|-----|---|-------------------------|
| cc: | Putnam Board of Education | Student Representatives |
| | Administrative Council | Putnam Town Crier |
| | Barney Seney, Mayor, Town of Putnam | The Putnam Villager |
| | 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 | |