

PUTNAM BOARD OF EDUCATION

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| DATE: Tuesday, June 18, 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. May 21, 2019 Regular Meeting Minutes
 - b. May 21, 2019 Special Meeting Minutes
 - c. June 11, 2019 Special Meeting Minutes

2. **CORRESPONDENCE** **ENC 2**
 - a. NEASC Letter, dated May 15, 2019 regarding Five Year Progress Report of Putnam High School and Accreditation.
 - b. NESDEC Letter, dated May 24, 2019 regarding New Superintendent
 - c. Appreciation Letter from parents of a middle school student

3. **PRESENTATIONS**..... **ENC 3**
 - a. Pride of Putnam for PMS and PHS
 - b. Recognition of Student Board Representative
 - c. Recognition of Years of Service for Teachers/Staff
 - d. Reception for Retiring Teachers/Staff

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
 - 3) Curriculum Committee Report
 - a) Minutes of May 21, 2019 meeting
 - 4) Communication Committee Report
 - 5) CAFE 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 Purchase

 - c. **Superintendent's Report**, William Hull
 - 1) Scholarship Night

- 2) PHSAAA Banquet
- 3) Hiring Update
- 4) Football Co-op
- 5) PRI: Telephone Service
- 6) PHS – Senior Reserved Painted Parking Spaces
- 7) New Legislation
- 8) Appliances and Life Skills Course
- 9) State Funding for Education
- 10) School Monthly Board Reports

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

6. BUSINESS (For Discussion and Possible Action ENC 6

- a. Adoption of Life Skills Course Proposal
- b. Field Trip Advisement
 - FRC Preschool and School Age Childcare to Goddard Park in Warwick, RI, July 12
 - FRC Preschool and School Age Childcare to Pulaski Park in Glocester, RI, June 21, August 14 and 23
 - FRC School Age Childcare to Lego Land in Somerville, MA, July 26
 - FRC Preschool to Davis Farmland, Sterling, MA, August 2
 - FRC School Age Childcare to Boston Science Museum, Boston, MA, August 9
- c. Priority List
- d. Strategic Planning
- e. Date for Board Retreat
- f. Board of Education Committee Assignments
- g. Closing out Putnam High School Renovation Project
- h. Approval of Teacher Evaluation Plan
- i. Approval of Threat Assessment Protocols
- j. Approval of Job Description: Public Relations Manager
- k. Approval of Power Purchase Agreement - Greenskies
- l. Approval of AFSCME MOU
- m. Approval of Bid for Bus
- n. Approval of Bid for Van
- o. Substitute Teachers
- p. CABE Resolutions
- q. Citizens Comments (3 minutes allowed for each person)
- r. Negotiations for the Putnam Education Association (Anticipated to go into Executive Session)
- s. Personnel Issue (Anticipated to go into Executive Session)
- t. Superintendent’s Evaluation (Anticipated to go into Executive Session)
- u. Non Certified/Non Affiliated Compensation (Anticipated to go into Executive Session)

ADJOURNMENT

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| 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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