

PUTNAM BOARD OF EDUCATION

Date: June 7, 2022

Time: 7:00 PM

Place: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Mission Statement: The Mission of the Putnam Public Schools, in partnership with the community, is to empower all individuals and inspire lifelong learning by providing a diverse and engaging educational experience.

Student Representative

1. **APPROVAL OF MINUTESENC 1**
 - a. May 17, 2022 Regular Meeting Minutes
 - b. May 31, 2022 Special Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Recognition of Former Board of Education Members
 - b. Recognition of Retiring Staff
4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - 2) Facilities Committee Report
 - a. May 16, 2022 Meeting Minutes
 - 3) Curriculum Committee Report
 - a. June 7, 2022 Meeting
 - 4) Communications Committee Report
 - 5) CAFE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 2021-2022
 - 2) Excess Cost Report for FY 2021-2022
 - 3) Family Resource Center Report for FY 2021-2022

c. **Superintendent's Report, Daniel P. Sullivan, III**

- 1) District Update
- 2) Budget Update
- 3) Personnel Report
- 4) Quarterly Department Reports
- 5) School Monthly Board Reports

d. **Board Chair Report, Jill Zangerl**

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

- a. Transfer of Unexpended Funds to Non-Lapsing Account
- b. Proposed Budget Reductions for FY 2022-2023
- c. Rescind/Recall Non-Renewal of Teacher
- d. School Wellness Annual Progress Report 2021-2022
- e. Conditional approval for the purchase of a vehicle for specialized transportation
- f. Conditional approval for enhanced security at the Board of Education entrance
- g. Warn for adoption new courses at PHS & PMS
- h. Board Retreat

7. ADJOURNMENT

cc: Putnam Board of Education
Principals' Group
Barney Seney, Mayor, Town of Putnam
Elaine Sistare, Town Administrator
Scott Pempek, Putnam Board of Selectmen Liaison
Michael Paquin, Putnam Board of Selectmen Liaison
Sara Seney, Town Clerk

Student Representatives
Putnam Town Crier
The Putnam Villager
Norwich Bulletin
News Department, WINY
District Website