

PUTNAM BOARD OF EDUCATION

Date: March 15, 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. February 15, 2022 Regular Meeting Minutes
- 2. CORRESPONDENCEENC 2**
- 3. PRESENTATIONSENC 3**
 - a. Board of Education Appreciation
 - b. Pride of Putnam Awards Putnam Elementary School
- 4. CITIZENS COMMENTS (3 minutes allowed for each person)**
- 5. REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. Committee Reports
 - 1) Policy Committee Report
 - a. March 15, 2022 Meeting
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - a. February 15, 2022 Meeting Minutes
 - b. March 15, 2022 Meeting
 - 4) Communications Committee Report
 - 5) CABE 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

- b. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) District Update
 - 2) Budget Update
 - 3) Board of Education Volunteers for Adopt a School and Strategic Planning
 - 4) Parent Connect Series
 - 5) Personnel Report
 - 6) Quarterly Reports from Department Heads
 - 7) School Monthly Board Reports

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

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

- a. Non-Renewal Staff for Budgetary Reasons
- b. Adoption of the Following PHS Courses
 - 1. Principles of Manufacturing
 - 2. AP Computer Science Principles
- c. Request for Release of Funds from the Gate Receipts
- d. Continuation of Grants for 2022-2023
 - 1. Family Resource Center
 - 2. School Readiness and Quality Enhancement
 - 3. ESEA Consolidated Grant Application Package (includes Title I, IIA, IID, III, IVA, V, Perkins, IDEA Part A & B)
 - 4. Priority, Alliance, School Accountability, Extended School Hours
- e. Healthy Food Certification for FY 2022-2023
- f. Board of Education Handbook

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