

PUTNAM BOARD OF EDUCATION

Date: May 17, 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. April 26, 2022 Regular Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam Middle School
 - b. CABA Awards
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
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABA 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) Putnam High School Scholarship Night: May 26, 2022 at 7:00 PM
 - 4) Personnel Report
 - 5) School Monthly Board Reports
- d. **Board Chair Report, Jill Zangerl**

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

- a. Vehicle Purchase
- b. Board of Education Handbook
- c. Proposed Budget Reductions FY 2022-2023
- d. Approval to raise the FSA maximum to the 2022 IRS maximum of \$2,850 with a rollover of \$570, and to return the DCA maximum to \$5,000 with a standard 75-day DCA grace period
- e. Proposed Expansion of the Transition Program
- f. Proposal for Choice Based Elective Model at the Middle School
- g. Executive Session (Personnel Matters)
 - 1) Non Certified/Non Affiliated Compensation Package
 - 2) Business Administrator's Contract
 - 3) Superintendent's Evaluation
 - 4) Superintendent's Contract

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