

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, November 17, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

You are invited to a Zoom webinar.
When: Nov 17, 2020 07:00 PM Eastern Time (US and Canada)
Topic: Board of Education - Monthly Meeting

Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_0AFBH2jTg2IZMN3uSZDfw

After registering, you will receive a confirmation email containing information about joining the webinar.

If you have **specific questions or comments** for the members of the Board of Education, please include them with your registration. Questions will be collected by 5:30 pm on the night of the BOE meeting and will be read aloud by the moderator.

BOARD PHOTOGRAPH AT 6:45 PM

AGENDA

Pledge of Allegiance

ELECTION OF BOARD SECRETARY

Student Representative

1. **APPROVAL OF MINUTES**ENC 1
 - a. October 20, 2020 Regular Meeting Minutes
2. **CORRESPONDENCE**ENC 2
3. **PRESENTATIONS**.....ENC 3
 - a. Pride of Putnam Awards Putnam Middle 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) Minutes of October 20, 2020 Meeting
- 2) Facilities Committee Report
- 3) Curriculum Committee Report
 - a) Minutes of October 20, 2020 Meeting
- 4) Communications Committee Report
- 5) CABA Events Update
- 6) Batting Cage Ad Hoc Committee

b. **Financial Report**

- 1) Year-End Expenditure Report for FY 20/21
- 2) Excess Cost Report for FY 20/21
- 3) Family Resource Center Report for FY 20/21

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

- 1) Holiday Giving Campaign (Goal 4)
- 2) Teacher of the Year Ceremony (Goals 1, 2, 3 & 4)
- 3) COVID-19 Update
- 4) Veteran's Day
- 5) Personnel Report
- 6) School Monthly Board Reports

d. **Board Chair Report**

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

- a. Approval of General Improvements Alliance Grants 2020/2021
- b. Set Budget Dates
- c. Adoption of Textbook Math Basics for the Health Care Professionals, (2018) Pearson Learning
- d. Personnel Matter (Possibility of Executive Session)

ADJOURNMENT

cc: Putnam Board of Education
Administrative Council
Barney Seney, Mayor, Town of Putnam
Elaine Sistare, 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
District Website