

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, November 19, 2019
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

BOARD PHOTOGRAPH AT 6:45 PM

AGENDA

Pledge of Allegiance

Student Representatives

- 1. APPROVAL OF MINUTES ENC 1**
 - a. October 15, 2019 Regular Meeting Minutes
- 2. CORRESPONDENCE ENC 2**
- 3. PRESENTATIONS..... ENC 3**
 - a. Pride of Putnam Awards Putnam Middle and High School
 - b. Proposal of Portrait of a Putnam Learner
- 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
 - 3) Curriculum Committee Report
 - a. Minutes of October 15, 2019 Meeting
 - 4) Communications Committee Report
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 19/20
 - 2) Excess Cost Report for FY 19/20
 - 3) Family Resource Center Report for FY 19/20
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Holiday Giving Campaign (Goal 4)
 - 2) Teacher of the Year Ceremony – December 4, Bushnell, Hartford (Goals 1, 2, 3 & 4)
 - 3) CAPSS Student Award Ceremony – December 3, Killingly High School, 5:30 PM (Goal 4)
 - 4) Legislative Breakfast – December 4, 7:30 AM, EASTCONN - Hampton (Goal 1, 2, 3 & 4)
 - 5) Community Conversation Event, December 17, 2019, 6:00 PM
 - 6) Transition of Leadership Plan
 - 7) Solar Project

8) School Monthly Board Reports

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

- 1) Recognition of Board Member Years of Service upon Retirement

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

- a. Approval of Title IV Grants
- b. Approval of Gate Receipt Purchases
- c. Approval of P-Card Program
- d. Approval of Arbiter Pay Program for Athletics
- e. Approval of Alliance Grant 2019/2020
- f. Set Budget Dates
- g. Field Trip Advisement:
 - Putnam High School Science Department, Boston Museum of Science, Body Worlds Exhibit (Anatomy Class, 8 students and 1 adult), January 3, 2020, Boston, MA
 - Putnam High School, Upper Level English Classes (30 students), Trinity Repertory in Providence, RI, A Christmas Carol, December 17, 2019
 - Putnam High School AP Literature Class (12 students), Trinity Repertory in Providence, RI, A Tale of Two Cities, March 19, 2020
- h. Amendment to 403(b) Plan
- i. Warn for Adoption the following PHS Courses:
 - 1. PHS Course: AP Psychology
 - 2. PHS course Human Rights
 - 3. PHS course SLIFE Math
- j. Adoption of the following Policies and corresponding regulations where applicable:
 - P5114 – Suspension and Expulsion/Due Process
 - P3410 – System of Accounts
 - P3430 – Periodic Financial Reports
 - P3432/3433 – Budget & Expense Report/Annual Financial Statement
 - P4131/R4131 – Staff Development
 - P5131.911 – Hazing/Bullying
 - P5144.4 – Discipline/Physical Exercise & Discipline of Students
- k. Citizens Comments (3 minutes allowed for each person)
- l. Negotiations, Putnam Education Association (PEA) (Possibility of Executive Session)
- m. Non Certified/Non Affiliated Fringe Benefits (Possibility of Executive Session)
- n. Personnel Matter (Possibility of Executive Session)

ADJOURNMENT

cc: Putnam Board of Education	Student Representatives
Administrative Council	Putnam Town Crier
Barney Seney, Mayor, Town of Putnam	The Putnam Villager
Joseph Higgins, Town Administrator	Norwich Bulletin
Scott Pempek, Putnam Board of Selectmen Liaison	News Department, WINY
Owen Tarr, Putnam Board of Selectmen Liaison	
Sara Seney, Town Clerk	