

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, November 20, 2018
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 16, 2018 Regular Meeting Minutes
- 2. CORRESPONDENCE**
- 3. PRESENTATIONS..... ENC 3**
 - a. Pride of Putnam Awards Putnam Middle and High School
 - b. Recess
 - c. Athletic Fields Renovation: Mary Calorio, Putnam Town Administrator
 - d. Presentation: Mrs. Drew, Special Education Current Enrollment
- 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
 - a. Building Committee Update
 - b. 3-Year Capital Plan
 - 3) Curriculum Committee Report
 - a. Minutes of October 16, 2018 Meeting
 - 4) CAFE Events Update
 - a. CAFE/CAPSS Convention Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 18/19
 - 2) Excess Cost Report for FY 18/19
 - 3) Family Resource Center Report for FY 18/19
 - 4) Transfer Report
 - c. **Superintendent's Report**, William Hull
 - 1) Holiday Giving Campaign (Goal 4)
 - 2) Teacher of the Year Ceremony – December 5, Bushnell, Hartford (Goals 1, 2, 3 & 4)
 - 3) CAPSS Student Award Ceremony – December 4, Killingly High School, 6:00 PM (Goal 4)

- 4) Legislative Breakfast – December 5, 7:30 AM, Brooklyn Middle School (Goal 1, 2, 3 & 4)
- 5) Connecticut 2018 Cohort Graduation Rates Report
- 6) ECHIP/Healthcare Update (Goal 3)
- 7) Driver Recruitment Incentive
- 8) School Monthly Board Reports

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

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

- a. Approval of Title IV Grants (Goals 3 & 4)
- b. Protocols for Memorial Park (Goals 3 & 4)
- c. Set Budget Dates (Goal 4)
- d. Field Trip Advisement:
 - 1) Putnam High School Science Department to Six Flags – Science Day on May 28, 2019, Agawam, MA
 - 2) Putnam High School Band, Hershey Park, Music in the Parks Performance, May 10-12, 2019
- e. Agreement for Child Nutrition Programs ED-099 (Goal 3)
- f. Communication Committee (Goal 4)
- g. Memorial, Florence Azzinaro, Putnam Elementary School
- h. DRAFT Contract with Pomfret Board of Education Designating Putnam High School as a School of Choice (Goal 1 & 4)
- i. School Based Health Clinic, Services and Expansion into Putnam High School
- j. Solar RFP
- k. Citizens Comments (3 minutes allowed for each person)
- l. Personnel Issues (Anticipated to go into Executive Session)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Barney Seney, Mayor, Town of Putnam	The Putnam Villager
	Mary Calorio, 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	