

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, October 15, 2019
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES** ENC 1
 - a. September 17, 2019 Regular Meeting Minutes
 - b. September 17, 2019 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam Awards –Putnam Elementary School
 - b. Standardized Test Reports from Putnam Elementary, Middle and High School
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
 - a. Minutes of October 7, 2019 meeting
 - 2) Facilities Committee Report
 - a. Update on Senior Parking Spaces
 - b. Putnam High School Courtyard
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABA 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
 - 4) School Facilities Account Report
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Hiring/Personnel Report
 - 2) October 1 Enrollment for 2019/2020
 - 3) Discussion of a Community Budget Conversation Event
 - 4) Superintendent's Goals for 2019/2020
 - 5) School Monthly Board Reports
 - d. **Board Chairman Report, Michael Morrill**

- 6. BUSINESS (For Discussion and Possible Action)..... ENC 6**
- a. Nomination of a CABE Delegate for CABE Delegate Assembly November 14, 2019
 - b. Warn for Adoption the Following Policies and Approval of Associated 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
 - c. Warn for Adoption/Approval of the following PHS courses:
 - AP Psychology
 - Human Rights
 - SLIFE Math
 - d. Citizens Comments (3 minutes allowed for each person)
 - e. Non Certified/Non Affiliated Fringe Benefits (Possibility of Executive Session)
 - f. Negotiations, Putnam Education Association (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	