

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, October 16, 2018
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representatives

1. **APPROVAL OF MINUTES** ENC 1
 - a. September 18, 2018 Regular Meeting Minutes
2. **CORRESPONDENCE** ENC 2
 - a. Letter from CABE, dated September 14, 2018, regarding receipt of resolution proposal.
 - b. Letter from CABE, dated September 24, 2018, notification of designation of Certificated Board of Education Member to Michael Morrill.
3. **PRESENTATIONS**..... ENC 3
 - a. Introduction of Teacher of the Year and Paraprofessional of the Year
 - b. Pride of Putnam Awards
 - c. Reception
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
 - 3) Curriculum Committee Report
 - 4) CABE Events 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) School Facilities Account Report
 - c. **Superintendent's Report**, William Hull
 - 1) CABE/CAPSS Convention, November 16 & 17, 2018
 - 2) Website (Goal 4)
 - 3) Wall of Honor (Goal 4)
 - 4) Putnam High School Designated High School (Goal 4)
 - 5) Update of Facilities Grant
 - 6) Update of Solar Project
 - 7) Employee Assistance Program (Goal 3)

- 8) Budget 2019/2020 (Goal 1, 2, 3 &4)
- 9) Athletic Field Reconfiguration (Goal 3 & 4)
- 10) School Based Health Clinic Update
- 11) CBITS
- 12) NSBA 2019 Conference – March 30-April 1, 2019
- 13) Education Foundation
- 14) School Monthly Board Reports

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

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

- a. Meal Charging Report (Goal 3 & 4)
- b. Wall of Honor By-Law Change (appointment) (Goal 4)
- c. Enrollment 2018/2019
- d. AFSCME Contract (vote)
- e. Bus Driver Incentives
- f. Citizens Comments (3 minutes allowed for each person)
- g. Personnel Issues (Anticipated to go into Executive Session)

ADJOURNMENT

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