

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 17, 2019
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representatives

1. **APPROVAL OF MINUTES** ENC 1
 - a. August 20, 2019 Regular Meeting Minutes
2. **CORRESPONDENCE**
 - a. Letter from CABE, dated August 29, regarding CABE resolutions
3. **PRESENTATIONS**..... ENC 3
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year and Para of the Year
 - 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. Senior Parking Spaces
 - 3) Curriculum Committee Report
 - 4) Communication Committee
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Projected 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) Transfer Request FY 19/20
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Hiring/Personnel Report (Goal 1, 2, 3 & 4)
 - 2) Beginning of SY 2019/2020 Enrollment
 - 3) District Department Quarterly Board Reports
 - 4) School Monthly Board Reports
 - d. **Board Chairman Report, Michael Morrill**

- 6. BUSINESS (For Discussion and Possible Action).....ENC 6**
- a. CABE Leadership Award (Goal 4 & 5)
 - b. Strategic Planning
 - c. Substitute Teacher Pay Rate for 2019/2020
 - d. Family Resource Center Program 2019/2020
 - e. Accept the Putnam High School/Board of Education Renovation Project as Complete
 - f. Advisement of Field Trip: (Goal 1)
 - PES, Grade 5 to Plimoth Plantation, MA, October 29, 2019
 - PHS, Grades 10-12 to Six Flags New England, Agawam, MA, May 26, 2020
 - g. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

cc: Putnam Board of Education
Administrative Council
Barney Seney, Mayor, Town of Putnam
Joseph Higgins, 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