

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, October 17, 2017
TIME: 7:00 PM
PLACE: Putnam Board of Education Conference Room #12

BOARD PHOTOGRAPH AT 6:45 PM

AGENDA

Pledge of Allegiance

Student Representatives

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. September 19, 2017 Regular Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... **ENC 3**
 - a. Pride of Putnam Awards
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 the October 2, 2017 Meeting
 - b. Warn for Adoption:
4118.51; 4218.51 Social Media
5113 Attendance
4131 Staff Development
6146 Graduation Requirements
5144.1 Use of Physical Force (with alternative language)
 - 2) Facilities Committee Report
 - a. Minutes of the October 10, 2017 Meeting
 - b. Building Committee Update
 - 3) Curriculum Committee Report
 - 4) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 17/18
 - 2) Excess Cost Report for FY 17/18
 - 3) Family Resource Center Report for FY 17/18
 - 4) School Facilities Account Report

- c. **Superintendent's Report**, William Hull
 - 1) CABA/CAPSS Convention, November 18 & 19
 - 2) Putnam Administrators Association Contract
 - 3) Stipend Position Update
 - 4) Update Personnel Day Requests
 - 5) Safety Plan Update
 - 6) ADA Compliance Website
 - 7) Department Quarterly Reports
 - 8) School Monthly Board Reports

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

- 6. **BUSINESS (For Discussion and Possible Action).....ENC 6**
 - a. State Budget Implications (Goals 1, 2, 3 & 4)
 - b. Web Master Job Description (Goal 1 & 2)
 - c. School Climate Surveys (Goals 1, 2 & 4)
 - d. PA 17-165
 - e. Dedication Plaques Placement (Goal 4)
 - f. Memorial Park Update (Goal 4)
 - g. Placement Putnam High School Wall of Honor (Goal 4)
 - h. Athletic Field Reconfiguration
 - i. Enrollment 2017/2018
 - j. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

cc:	Putnam Board of Education	Student Representatives
	Administrative Council	Putnam Town Crier
	Anthony Falzarano, 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	