

# PUTNAM BOARD OF EDUCATION

**DATE: Tuesday, August 15, 2017**

**TIME: 7:00 PM**

**PLACE: Board of Education Conference Room #12 – PHS**

## AGENDA

### **Pledge of Allegiance**

### **Welcome New Board Member**

- 1. APPROVAL OF MINUTES ..... ENC 1**
  - a. June 20, 2017 Regular Meeting Minutes
  - b. July 19, 2017 Special Meeting Minutes
- 2. CORRESPONDENCE ..... ENC 2**
  - a. Letter from retired Paraprofessional, Mary Gilbert
- 3. PRESENTATIONS..... ENC 3**
  - a. Wall of Honor Committee/Pride of Putnam
- 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 Reporting
    - 4) CABE Events Update
  - b. **Financial Report**
    - 1) Projected Year-End Expenditure Report FY 16/17
    - 2) Excess Cost Report FY 16/17
    - 3) Family Resource Center Report for FY 16/17
    - 4) School Facilities Report for FY 16/17
  - c. **Superintendent's Report,** William Hull
    - 1) CABE/CAPSS Convention 2017, November 17 & 18, 2017
    - 2) Administrator's Retreat, August 24, 2017
    - 3) New Teacher Orientation, August 21, 22 and 23, 2017
    - 4) Opening Day for Staff, August 28, 2017
    - 5) Opening of School, Students, August 30, 2017
    - 6) Board of Education Conference Room Activity Report
    - 7) Hiring/Personnel Report
    - 8) Teacher and Administrator Evaluations
    - 9) Northeast Pride Football Collaborative
    - 10) Memorial Park
    - 11) PHS Band
    - 12) PHS Open House

- 13) NECASA at Putnam Middle School
- 14) District Collaboration Thompson

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

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

- a. Discussion of Placement of Wall of Honor
- b. Resolution for Cafeteria Section 125 Plan
- c. Approval of Head Coach Job Description (Goals 3 & 4)
- d. Approval of Safety and Security Plan Review (Goals 1, 3 & 4)
- e. Grade 8 Field Trip to New York City, date to be determined
- f. Magnet School Transportation
- g. Placement of Dedication Plaque
- h. Budget 2017/18
- i. Letter to Legislators
- j. 2015/16 District Annual Performance Reports and Determinations
- k. CABA Leadership Award
- l. Citizens Comments (3 minutes allowed for each person)
- m. Putnam Administrators' Association Negotiations (Anticipated to go into Executive Session)
- n. Superintendent's Evaluation (Anticipated to go into Executive Session)

**ADJOURNMENT**

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cc: Putnam Board of Education  
Administrative Council  
Anthony Falzarano, 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

Student Representatives  
Putnam Town Crier  
The Putnam Villager  
Norwich Bulletin  
  
News Department, WINY