

**REVISED 6 16 17**

**PUTNAM BOARD OF EDUCATION**

**DATE: Tuesday, June 20, 2017**

**TIME: 7:00 PM**

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

**AGENDA**

**Pledge of Allegiance**

**Student Representatives –Lindsay Roberts**

- 1. APPROVAL OF MINUTES ..... ENC 1**
  - a. May 16, 2017 Regular Meeting Minutes
- 2. CORRESPONDENCE ..... ENC 2**
  - a. Letter from Representative Daniel Rovero
  - b. Letter from the Department of Administrative Services
  - c. Letter from the Town Recreation Department
- 3. PRESENTATIONS..... ENC 3**
  - a. Honoring Retiring Teachers/Staff
  - b. Reception for Retiring Teachers/Staff
- 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) Adoption of the following Policies:
        1. Wellness – P6142.101
        2. Meal Charging – P3542.43
      - b) Band Participation
    - 2) Facilities Committee Report
      - a) Building Committee Update
    - 3) Curriculum Committee Reporting
    - 4) CABA 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
  - c. **Superintendent's Report,** William Hull
    - 1) CABA/CAPSS Convention 2017, November 17 & 18, 2017
    - 2) Hiring/Personnel Report
    - 3) Exit Surveys
    - 4) Substitute/Attendance Report
    - 5) Facilities Grant Update

- 6) FTE .5 Speech/Language
- 7) Putnam High School College Acceptance Rate
- 8) School Monthly Reports

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

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

- a. Date for Board Retreat (Goals 1, 2, 3 & 4)
- b. CABE Resolutions (Goals 1, 2, 3 & 4)
- c. Approval of Job Descriptions for Team Leaders and Faculty Coordinators (Goals 1 & 2)
- d. Head Coach Job Description (Goals 3 & 4)
- e. Safety and Security Plan Review (Goals 1, 3 & 4)
- f. Family Resource Center Budget 2017/2018
- g. Approval of Bus Bid
- h. Approval of Change Order for PES Door Project
- i. Citizens Comments (3 minutes allowed for each person)
- j. Putnam Administrators' Association Negotiations (Anticipated to go into Executive Session)
- k. Approval of United Nurses and Allied Professional Negotiations (Anticipated to go into Executive Session) (Goal 3)
- l. Approval of Non Certified/Non Affiliated Compensation Package (Anticipated to go into Executive Session) (Goals 3 & 4)
- m. Approval of Business Administrator's Contract (Anticipated to go into Executive Session)
- n. Superintendent's Evaluation (Anticipated to go into Executive Session)
- o. Approval of Superintendent's Contract (Anticipated to go into Executive Session)

**ADJOURNMENT**

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