

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, May 16, 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. April 25, 2017 Regular Meeting Minutes
 - b. April 25, 2017 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... **ENC 3**
 - a. CABA Student Leadership Awards
 - b. Pride of Putnam Awards
 - Recess
 - c. Presentation: Invention Convention: The Comfort Cube by Brooke Peloquin (Goal 1)
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) Restraint and Seclusion Forms
 - b) Wellness Policy
 - c) Meal Charging
 - 2) Facilities Committee Report
 - a) Building Committee Update
 - 3) Curriculum Committee Reporting
 - a) Minutes of April 25, 2017 Sub Committee Meeting
 - b) Adoption of the Following Textbooks:
 1. Manufacturing Mathematics-*Mathematics for Machine Technology*, 7th Edition by John C. Peterson and Robert D. Smith, Cengage Learning.
 2. French I-IV-This will consist of three levels to cover four years. Book chosen was *Bien dit!* by Houghton Mifflin Harcourt Publishing.
 3. Middle School Language Arts-The comprehensive anthology that includes literature, writing and grammar will be *my Perspectives, English Language Arts* from Pearson
 - 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) High School Scholarship Night – June 1 – 7:00 PM
- 2) PHSAAA Banquet – June 6 – 6:30 PM
- 3) Middle School Moving Up Ceremony – June 15 – 6:00 PM
- 4) High School Graduation – June 17 – 1:00 PM (Goal 1, 2, 3, 4)
- 5) Retirement Reception – Board of Education Meeting on June 20, 2017 at 7:00 PM (Goal 3)
- 6) End of the Year Staff Appreciation Cookout – June 20, 2017 – 12:00 PM (Goal 3)
- 7) Wall of Honor Update (Goal 4)
- 8) Substitute/Attendance Report
- 9) Facilities Grant Update
- 10) High School Athletic Conference
- 11) School Monthly Reports

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

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

- a. Approval of Policy Statement Food Services
- b. Budget Update
- c. FRC Budget 2017/18 (Goals 1, 2, 3 & 4)
- d. Summer School (Goal 1)
- e. Tuition for Out-of-District Students 2017-2020
- f. Approval of Job Descriptions for Team Leaders and Faculty Coordinators
- g. Citizens Comments (3 minutes allowed for each person)
- h. Putnam Education Association Contract/Negotiations (Anticipated to go into Executive Session)
- i. United Nurses and Allied Professional Negotiations (Anticipated to go into Executive Session)
- j. Non Certified/Non Affiliated Compensation Package (Anticipated to go into Executive Session)
- k. Business Administrator's Compensation (Anticipated to go into Executive Session)
- l. Superintendent's Evaluation (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