

PUTNAM BOARD OF EDUCATION

Date: October 19, 2021

Time: 7:00 PM

Place: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTESENC 1**
 - a. September 21, 2021 Regular Meeting Minutes
- 2. CORRESPONDENCEENC 2**
- 3. PRESENTATIONS.....ENC 3**
 - a. Pride of Putnam Awards Putnam Middle School
- 4. CITIZENS COMMENTS (3 minutes allowed for each person)**
- 5. REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - a. October 18, 2021 Meeting
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - a. October 19, 2021 Meeting
 - 4) Communications Committee Report
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 2021/2022
 - 2) Excess Cost Report for FY 2021/2022
 - 3) Family Resource Center Report for FY 2021/2022
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Update on School Operations
 - 2) Superintendent's Goals
 - 3) October 1st Enrollment for 2021-2022
 - 4) Hiring /Personnel Report
 - 5) Monthly Board Reports

- d. **Board Chair Report, Jill Zangerl**
- 6. **BUSINESS (For Discussion and Possible Action).....ENC 6**
 - a. Proposed District Calendar for 2021 – 2022
 - b. Discuss recommendations of the Board of Education policy committee regarding additions, elimination, and changes to the district policy manual
 - c. Juneteenth Discussion and Possible Action
- 7. **EXECUTIVE SESSION (Personnel / Contractual Matters)**
- 8. **ADJOURNMENT**

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| cc: | <div>Putnam Board of Education</div> <div>Administrative Council</div> <div>Barney Seney, Mayor, Town of Putnam</div> <div>Elaine Sistare, Town Administrator</div> <div>Scott Pempek, Putnam Board of Selectmen Liaison</div> <div>Sara Seney, Town Clerk</div> | <div>Student Representatives</div> <div>Putnam Town Crier</div> <div>The Putnam Villager</div> <div>Norwich Bulletin</div> <div>News Department, WINY</div> <div>District Website</div> |
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