

PUTNAM BOARD OF EDUCATION

DATE: September 21, 2021

TIME: 7:00 PM

PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES.....ENC 1**
 - a. August 23, 2021 Special Meeting Minutes
 - b. August 23, 2021 Board Retreat Meeting Minutes
2. **CORRESPONDENCE**
 - a. Letter to the Mayor
3. **PRESENTATIONS.....ENC 3**
 - a. Pride of Putnam Introduction of Teacher of the Year and Paraprofessional of the Year
 - b. Academic Performance Report
 - c. Special Education Audit Presentation
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) September 17, 2021 Meeting
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 2021/22
 - 2) Excess Cost Report for FY 2021/22
 - 3) Family Resource Center Report for FY 2021/22

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Update on the Opening of Schools
 - 2) Enrollment Report
 - 3) CT Guidelines for Educator Evaluation 2017 for the 2021 – 2022 School Year
 - 4) Hiring/Personnel Report
 - 5) Monthly Board Reports
- d. **Board Chair Report, Jill Zangerl**
 - 1) CABA CAPSS Convention
- 6. **BUSINESS (For Discussion and Possible Action)..... ENC 6**
 - a. Policy Required by Executive Order 13G
- 7. **EXECUTIVE SESSION (Personnel/Contractual Matters)**
- 8. **ADJOURNMENT**

cc:	Putnam Board of Education	Administrative Council
	Barney Seney, Mayor, Town of Putnam	Student Representative
	Elaine Sistare, Town Administrator	Putnam Town Crier
	Scott Pempek, Putnam Board of Selectmen Liaison	The Putnam Villager
	Owen Tarr, Putnam Board of Selectmen Liaison	Norwich Bulletin
	Sara Seney, Town Clerk	News Department, WINY