

PUTNAM BOARD OF EDUCATION

Date: January 18, 2022

Time: 7:00 PM

Place: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Mission Statement: The Mission of the Putnam Public Schools, in partnership with the community, is to empower all individuals and inspire lifelong learning by providing a diverse and engaging educational experience.

Student Representative

1. **APPROVAL OF MINUTESENC 1**
 - a. November 16, 2021 Regular Meeting Minutes
 - b. December 13, 2021 Special Meeting Minutes
2. **CORRESPONDENCEENC 2**
3. **PRESENTATIONSENC 3**
 - a. Pride of Putnam Awards Putnam Elementary School
 - b. 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
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABA 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
 - 4) School Facilities Account Report

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) District Update
 - 2) Parent Connect Series
 - 3) School Attendance Plans
 - 4) Personnel Report
 - 5) School Monthly Board Reports
- d. **Board Chair Report, Jill Zangerl**
 - 1) Committee Assignments
- 6. BUSINESS (For Discussion and Possible Action).....ENC 6**
 - a. Board Matching Funds for New Paraprofessional Position
 - b. Policy Updates (Warn for Adoption)
 - c. Board of Education Handbook (Warn for Adoption)
 - d. Propose Putnam High School Graduation Date (Thursday, June 9, 2022)
- 7. PRESENTATION OF SUPERINTENDENT'S PROPOSED FY 2022-2023 BUDGET**
- 8. REMINDER OF BUDGET WORKSHOP, January 25, 2022, 7:00 PM**
- 9. ADJOURNMENT**

cc:	Putnam Board of Education Principals' Group Barney Seney, Mayor, Town of Putnam Elaine Sistare, Town Administrator Scott Pempek, Putnam Board of Selectmen Liaison Sara Seney, Town Clerk	Student Representatives Putnam Town Crier The Putnam Villager Norwich Bulletin News Department, WINY District Website
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