

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, June 15, 2021 TIME: 6:30 PM PLACE: Joseph V. Pempek Memorial Conference Room
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AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES ENC 1**
 - a. May 18, 2021, Regular Meeting Minutes
 - b. May 24, 2021, Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS..... ENC 3**
 - a. Recognition of Years of Service for Teachers/Staff Retiring
4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEESENC 5**
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - Minutes of May 18, 2021, Meeting
 - 2) Facilities Committee Report
 - Minutes of May 18, 2021, Meeting
 - 3) Curriculum Committee Report
 - 4) Communication Committee Report
 - 5) CAFE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 20/21
 - 2) Excess Cost Report for FY 20/21
 - 3) Family Resource Center Report for FY 20/21
 - c. **Superintendent's Report,** Daniel P. Sullivan, III
 - 1) COVID-19 Update
 - 2) Special Education Audit
 - 3) Personnel Report
 - 4) Quarterly Department Reports
 - 5) School Monthly Reports
 - d. **Board Chair Report,** Jill Zangerl

- 6. BUSINESS (For Discussion and Possible Action).....ENC 6**
- a. Transfer of Unexpended Funds to Non-Lapsing Account
 - b. Faculty Coordinator Proposed (Grades 5-12)
 - c. Adoption of New Math Program
 - d. School Wellness Policy Annual Progress Report 2020-2021

**ADJOURNMENT/ The Board will Reconvene for the Board Retreat Approximately 30 Minutes
After the Regular Board of Education Meeting**

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