

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, May 18, 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. April 27, 2021 Regular Meeting Minutes
 - b. May 12, 2021 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS..... ENC 3**
 - a. Pride of Putnam Awards – Putnam COVID-19 Team and Day Kimball Hospital
 - b. Pride of Putnam Awards – Putnam Elementary School Students and Staff
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
 - Minutes of April 27, 2021 Meeting
 - Report of May 18, 2021 Meeting
 - 2) Facilities Committee Report
 - Minutes of April 26, 2021 Meeting
 - 3) Curriculum Committee Report
 - Minutes of April 27, 2021 Meeting
 - 4) Communications Committee Report
 - 5) CABA Events Update
 - b. **Financial Reports**
 - 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) Personnel Report
 - 2) Update on COVID-19 and District Response
 - 3) ESSER II and American Rescue Spending Plan
 - 4) School Monthly Board Reports
 - d. **Board Chair Report, Jill Zangerl**

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

- a. Warn for Adoption of a New Math Program
- b. School Calendar 2021-22
- c. Proposed Budget Reductions for FY 2021-22
- d. Approval of Contract for Positive Regard/SEL Curriculum
- e. 100% In-Person Learning Program for the 2021-2022 School Year
- f. Continuity of Operations Plan
- g. Approval to Amend the 2020 Plan Document for 100% FSA Rollover and 365 DCA Grace Period
- h. Approval to Amend the 2021 Plan Document to Raise our DCA Maximum to \$10,500
- i. Superintendent's Contract (Anticipated to go into Executive Session)
- j. Superintendent's Evaluation (Anticipated to go into Executive Session)
- k. Personnel Matter (Anticipated to go into Executive Session)

7. ADJOURNMENT

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| cc: | Putnam Board of Education Administrative Council Barney Seney, Mayor, Town of Putnam Elaine Sistare, 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 |
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