

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, September 15, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

Zoom Link Information

You are invited to a Zoom webinar.

When: Sep 15, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Board of Education - Monthly Meeting

Please register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_0AFBH2jTg2lZMN3uSZDfw

After registering, you will receive a confirmation email containing information about joining the webinar.

If you have **specific questions or comments** for the members of the Board of Education, please include them with your registration. Questions will be collected by 5:30 pm on the night of the BOE meeting and will be read aloud by the moderator.

AGENDA

Pledge of Allegiance

Student Representative

Nomination and Election of Board Chair

- 1. APPROVAL OF MINUTES ENC 1**
 - a. August 18, 2020 Regular Meeting Minutes
 - b. August 26, 2020 Board Retreat Minutes
 - c. September 8, 2020 Special Meeting Minutes
- 2. CORRESPONDENCE**
- 3. PRESENTATIONS ENC 3**
 - a. Introduction of New Teachers
 - b. Introduction of Teacher of the Year and Para of the Year
 - c. Reception
- 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
- 2) Facilities Committee Report
- 3) Curriculum Committee Report
- 4) Communication Committee
- 5) CAGE Events Update

b. **Financial Report**

- 1) Projected 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) Update on the Beginning of SY 2020/21 (Goal 1, 2, 3, 4 & 5)
- 2) Enrollment Report 2020/2021
- 3) Hiring/Personnel Report (Goal 1, 2 & 4)
- 4) Fall Sports Metrics (Goal 3 & 4)
- 5) District Department Quarterly Board Reports
- 6) School Monthly Board Reports

d. **Chairperson's Report**

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

- a. Board Goals 20/21
- b. Transfer of Unexpended Funds to Non-Lapsing Account (Goal 4 & 5)

ADJOURNMENT

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
District Website