

PUTNAM BOARD OF EDUCATION

Special Meeting

DATE: August 23, 2021

TIME: 6:00 PM

PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

- 1. APPROVAL OF MINUTES.....ENC 1**
 - a. June 15, 2021 Regular Meeting Minutes
 - b. July 7, 2021 Special Meeting Minutes
 - c. July 21, 2021 Special Meeting Minutes
- 2. CORRESPONDENCE**
- 3. PRESENTATIONS.....ENC 3**
- 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) Communications Committee Report
 - 5) Batting Cage Ad Hoc Committee
 - 6) CABA Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 2020/21
 - 2) Excess Cost Report for FY 2020/21
 - 3) Family Resource Center Report for FY 2020/21
 - 4) School Facilities Quarterly Report for FY2020/21

- c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Update on the Opening of Schools
 - 2) Covid Update
 - 3) Special Education Audit Report
 - 4) Hiring/Personnel Report
 - 5) Monthly Board Report
- b. **Board Chair Report, Jill Zangerl**
- 6. **BUSINESS (For Discussion and Possible Action)..... ENC 6**
 - a. School Facilities Five-Year Plan
- 7. **EXECUTIVE SESSION (Personnel/Contractual Matters)**

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

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