

PUTNAM BOARD OF EDUCATION

Policy Sub Committee Work Session Minutes

Monday, November 18, 2019

Board of Education Conference Room #15

The Putnam Board of Education's Policy Sub Committee met on Monday, November 18, 2019 at 6:00 P.M., Board of Education Conference Room #15.

Committee Members Present: Jeannie Dodd, Lauren Konicki, Edward Perron, Marieanne Viens

Others Present: Daniel P. Sullivan, III

The meeting was called to order at 6:01 P.M. Edward Perron made a motion to open the meeting. The motion was seconded by Marieanne Viens and passed unanimously.

Members present discussed the following policies/regulations:

- P5131.81 – Cellular Phone/Electronic Communication Device and R5131.81
- P6146 – Graduation Requirements and R6146
- P6146.01 – High School Credit Earned in Grade 8
- P6146.1 – Weighted Grading and R6146.1

Marieanne Viens made a motion to bring the policies, listed above, to the full Board for Wam for Adoption and Approval of Associated Regulations Where Applicable. The motion was seconded by Edward Perron and passed unanimously.

Edward Perron made a motion to adjourn at 7:23 P.M. The motion was seconded by Marianne Viens and passed unanimously.

Respectfully submitted,



Jeannie Dodd
Board Secretary