

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, February 23, 2021
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room
via Zoom

AGENDA

You are invited to a Zoom webinar.

When: Feb 23, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Board of Education - Monthly Meeting

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_0AFBH2jfTg2lZMN3uSZDfw

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.

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES** **ENC 1**
 - a. January 19, 2021 Regular Meeting Minutes
 - b. January 26, 2021 Special Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... **ENC 3**
 - a. CAPSS Student Recipients
 - b. Recognition of Jeannie Dodd
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
 - February 23, 2021 Meeting
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - February 23, 2021 Meeting
 - 4) Communications Committee Report
 - 5) CABA 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) CABE's Remote Day on the Hill, March 17, 2021 – 8:30 AM, Webinar
 - 2) Presentation of the Budget to the Board of Finance (Awaiting date from town) (Goals 1, 2, 3, & 4)
 - 3) Public Hearing (Awaiting date from town) (Goals 1, 2, 3, & 4)
 - 4) Annual Town Meeting (Awaiting date from town) (Goals 1, 2, 3 & 4)
 - 5) Summer Program
 - 6) COVID-19/Stimulus Money
 - 7) Personnel Report
 - 8) School Monthly Board Reports
- d. **Board Chairperson Report, Jill Zangerl**

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

- a. Healthy Food Option (Goal 3)
 - 1) Approval of the Board of Education to Implement the Healthy Food Option During the Period of July 1, 2021 through June 30, 2022 and Allow Food Exemptions
- b. Warn for Possible Adoption of the Following Policies/Regulations:
 - P4212.42 – Drug and Alcohol Testing for Bus Drivers
 - P6161.31 –Title IX Programs/Family Engagement and R6172.4
 - P6159 – Individualized Education Program/Special Education Program **or**
 - P6171 – Special Education
- c. Warn for Adoption of the Following PHS Course:
 - 1. PHS Course: Humanities- Honors
- d. Personnel Matter (possibility of executive session)

ADJOURNMENT

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