

# PUTNAM BOARD OF EDUCATION

<b>DATE:</b> Tuesday, February 27, 2018
<b>TIME:</b> 7:00 PM
<b>PLACE:</b> Joseph V. Pempek Memorial Conference Room

## AGENDA

### Pledge of Allegiance

### Student Representatives

1. **APPROVAL OF MINUTES** ..... ENC 1
  - a. January 16, 2018 Regular Meeting Minutes
  - b. January 18, 2018 Budget Work Session Minutes
2. **CORRESPONDENCE** ..... ENC 2
  - a. Letter dated, February 5, 2018, to AFSCME CT Council 4, AFL-CIO
3. **PRESENTATIONS**..... ENC 3
  - a. Pride of Putnam Awards-Putnam High SchoolRECESS
  - b. Putnam High School, Harnessing 21<sup>st</sup> Century Learning Expectations using Richer Picture
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
      - a. Building Committee Update
    - 3) Curriculum Committee Report
      - a. Minutes of January 16, 2018 Curriculum Committee
      - b. Adoption of Go Math! (2018) by Houghton Mifflin Harcourt for Grades 7 and 8
    - 4) CAFE Events Update
  - b. **Financial Report**
    - 1) Year-End Expenditure Report for FY 17/18
    - 2) Excess Cost Report for FY 17/18
    - 3) Family Resource Center Report for FY 17/18
    - 4) Medicare Account \$266,843
  - c. **Superintendent's Report**, William Hull
    - 1) CAFE Day on the Hill, March 7, 2018 – 8:30 AM, The Bushnell (Goals 1, 2, 3 & 4)
    - 2) Budget Meeting with the Mayor and Town Administrator (Goals 1, 2, 3 & 4)
    - 3) Presentation of Budget to the Board of Finance, March 21, 2018 (Goals 1, 2, 3 & 4)
    - 4) Public Hearing, April 11, 2018 at 7:00 PM, PMS Auditorium (Goals 1, 2, 3 & 4)

- 5) Annual Town Meeting, May 9, 2018 at 7:30 PM, PMS Auditorium (Goals 1, 2, 3 & 4)
- 6) State of Connecticut Next Generation Accountability Report
- 7) Memorabilia Committee (Goal 1 & 4)
- 8) Lawn Maintenance
- 9) Regional Collaboration
- 10) Resilience Movie, The Biology of Stress & The Science of Hope, March 27, 2018  
6:30-8:30 PM, PHS Black Box Theater (Goals 2, 3 & 4)
- 11) School Monthly Board Reports

d. **Board Chairman Report**, Michael Morrill

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

- a. Healthy Food Option
  - 1. Approval of the Board of Education to Implement the Healthy Food Option During the Period of July 1, 2018 through June 30, 2019 and Allow Food Exemptions
- b. Legislative Agenda 2018
- c. 2018/2019 District Budget (Goals 1, 2, 3 & 4)
  - 1. Review of Substitutes
  - 2. Wattage Used
  - 3. Health Insurance
- d. Approval of 2018/2019 District Budget (Goals 1, 2, 3 & 4)
- e. Approval of Alliance/Priority Grant (Goal 1 & 2)
- f. Curriculum Audit (Goal 1)
- g. Approval of Web Master Job Description (Goal 4)
- h. Putnam High School Performing Ensembles Field Trip to Boston Symphony Hall, March 29 (Goals 1, 2 & 4)
- i. Putnam Middle School Grade 6 Field Trip to New England Aquarium, Boston, MA, March 15 (Goals 1, 2 & 4)
- j. Board Sub Committees Review
- k. Waive Bid Policy Alliance General Improvement Grant – PES Rain Gutters (Goal 1)
- l. Waive Bid Policy Alliance General Improvement Grant – PES/MS Sewer Ejector Pump (Goal 1)
- m. First Read District Calendar 2018/2019 (Goal 4)
- n. Modification of District Calendar 2017/2018 (Goal 2 & 4)
- o. Citizens Comments (3 minutes allowed for each person)
- p. Student Issue (Anticipated to go into Executive Session)

**ADJOURNMENT**

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