

SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT

REGULAR MEETING

Monday, October 20, 2008

Seymour High School

7:30 p.m.

I) **CALL TO ORDER**

- A) Salute to the Flag

II) **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

- A) Recognitions:

1. National Merit Scholarship Corporation – Stephen Miller was named as a Commended Student in the 2009 National Merit Scholarship Program

- B) Board Correspondence

1. First Selectman Robert Koskelowski – October 9, 2008 letter acknowledging work done to get approval and what needs to be done next on the Chatfield-LoPresti School building project
2. Valley Community Foundation – Award letter in the amount of \$750 in support of the Regional School Readiness Initiative to provide a speaker for a meeting of the Valley Elementary Administrators Network

III) **PUBLIC COMMENT**

IV) **CONSENT AGENDA**

- A) Approval of Minutes

1. BOE meeting – October 6, 2008

- B) Staff Hiring – Certified

1. Fasciano, Monica – Mathematics teacher – pending certification, Seymour High School

- C) Staff Resignations – Certified

1. Belinsky, Joan – Reading Specialist, Bungay Elementary School

- D) Finance Committee – October 20, 2008

1. Recommend to approve the acceptance of the Financial Management Summary ending September 30, 2008 as presented and the proposed transfers as presented

MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented

V) **ITEMS REMOVED FROM CONSENT AGENDA**

VI) **INFORMATION AND REPORTS**

- A) Student Representatives Report

1. Update on Homecoming

- B) Art Contest, Seymour Culture & Arts Commission – Judy Simpson

- C) Curriculum

1. School Improvement Plan, Seymour High School – Cathy Goodrich

VI) INFORMATION AND REPORTS (continued)

D) Committee Reports

1. Athletic Committee Meeting minutes – October 16, 2008
2. Liaison Committee Meeting minutes – October 20, 2008
3. Finance Committee Meeting minutes – October 20, 2008

E) Chairman's Report

F) Superintendent's Report

VII) RECOMMENDED ACTIONS

- A) Review and approve Computer Laptop Bid #09-01 – Rick Belden

Motion for Consideration: to award this bid to the lowest qualified bidder as recommended by the Superintendent

VIII) EXECUTIVE SESSION

- ◆ A) Pending litigation

IX) ADJOURNMENT

- ◆ It is anticipated that asterisked items will be discussed in Executive Session