



REGULAR MEETING

September 20, 2010

LoPresti Elementary School

Cafeteria

7:30 p.m.

AGENDA

I) CALL TO ORDER

- A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A) Curriculum 21

- B) Recognitions

- 1. None

- C) Correspondence

- 1. Letter from Elise Wood and Ronald Skurat, Registrar of Voters to MaryAnne Mascolo, dated September 6, 2010 asking for confirmation that Chatfield School will not be available for use as a polling place on November 2, 2010
- 2. Letter from Rick Belden dated September 9, 2010 in response to the letter above from Elise Wood and Ronald Skurat, Registrar of Voters confirming that Chatfield School will not be available for use as a polling place on November 2, 2010 due to construction activity at the school

III) PUBLIC COMMENT

IV) CONSENT AGENDA

- A) Approval of Minutes

- 1. Regular BOE meeting – September 7, 2010

- B) Staff Hiring – Non-Certified

- 1. Gillis, Patricia – Secretary, Seymour Middle School, replacing Elaine Bonaventura

- C) Volunteers

- 1. Scinto, Marissa, Assistant Coach, Cheerleading, Seymour High School

- D) Resignations

- 1. Willadsen, Lisa, Board of Education Clerk, Central Office

E) Finance Committee – September 7, 2010

1. Recommendation to approve the acceptance of the Financial Management Summary for July and August, 2010

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

V) ITEMS REMOVED FROM CONSENT AGENDA**VI) INFORMATION AND REPORTS****A) INFORMATION**

- 1) **Student Representatives**
 - a. Review of Senior Day – September 10, 2010
 - b. Picture Day – September 24, 2010
 - c. Wildcat Welcome Back Run – September 24, 2010
- 2) **LoPresti School Improvement Plan** – Monica Briggs
- 3) **BOE Regular Meeting Minutes Revised** – August 16, 2010

B) REPORTS

- 1) **Committee Reports**
 - a. Finance Committee Agenda – September 20, 2010
 - b. Policy Committee Minutes – September 15, 2010
 - c. Facilities Committee Agenda – September 21, 2010
 - d. Athletic and Facilities Committee Agenda – September 21, 2010
- 2) **Chairman's Report**
 - a. CAFE Liaison Appointment
 - b. Board Member's Comments
- 3) **Superintendent's Report**

VII) RECOMMENDED ACTIONS**A) Request for Out of State Field Trip**

Motion for Consideration: to approve the request of Mrs. Deming and Mrs. Sweeney to have Grade 10 and 12 Honors Biology and Anatomy and AP/UCONN Biology students attend a field trip to see "Bodies: The Exhibition" in New York City, NY on October 25, 2010

VII) RECOMMENDED ACTIONS (continued)**B) Policy and regulation # 0521 - Nondiscrimination**

Motion for consideration: to approve the revision of policy and regulation #0521 – Nondiscrimination as recommended by the Policy Committee

C) Policy and regulation # 1112 - News Media Relations

Motion for consideration: to approve the revision of policy and regulation #1112 – News Media Relations as recommended by the Policy Committee

D) Policy # 1120 – Board of Education Meetings

Motion for consideration: to approve the revision of policy #1120 Board of Education Meetings as recommended by the Policy Committee

E) Policy # 1220 – Citizens' Advisory Committee

Motion for consideration: to approve the revision of policy #1220 – Citizens' Advisory Committee as recommended by the Policy Committee

F) Policy and regulation # 1250 – Visits to the Schools

Motion for consideration: to approve the revision of policy and regulation #1250 – Visits to the Schools as recommended by the Policy Committee

G) Policy # 1251 – Loitering or Causing Disturbance

Motion for consideration: to approve the revision of policy #1251 – Loitering or Causing Disturbance as recommended by the Policy Committee

H) Policy # 1312 – Public Complaints

Motion for consideration: to approve the revision of Policy #1312 - Public Complaints as recommended by the Policy Committee

I) Policy # 1341 – Placement of Signs in School Buildings and on School Grounds

Motion for consideration: to approve the revision of Policy #1341 - Placement of Signs in School Buildings and on School Grounds as recommended by the Policy Committee

J) Policy # 1416 – Fiscal Authority

Motion for consideration: to approve the revision of Policy #1416 - Fiscal Authority as recommended by the Policy Committee

VIII) EXECUTIVE SESSION

❖ A) Review of Superintendent's Performance Evaluation

❖ It is anticipated that the asterisked items will be discussed in Executive Session

IX) ADJOURNMENT

Note: There will be a New Staff Reception held on **Monday, October 4, 2010** beginning at 7:00 p.m. The Board of Education meeting will follow and will begin at 7:30 p.m., Chatfield Elementary School