I. CALL TO ORDER
   A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to the members of the Class of 2015 who were recognized by Yale University in the New Haven Register
      2. A very special recognition to Seymour Middle School student Marvin Matovu, who was credited with keeping a home from burning and potentially saving lives when he took immediate action after seeing a neighbor’s porch on fire
      3. Congratulations to Katie Petroski (Class of 2014) who is spending the summer playing for the Stratford Brakettes Softball team
   B. Correspondence
      1. Letter dated July 8, 2015 to Nancy Snopkowski from the Board of Education congratulating her on her recent retirement
      2. Letter dated July 1, 2015 to Jim Freund, Principal, Seymour High School from David Greenleaf, Chairman of the Connecticut American Legion Boys State informing him of the election of Dan Robinson to a leadership position in the Boys State Senate and his receipt of the Harry Barlett Award. Congratulations, Dan!
      3. Letter dated July 13, 2015 to Christine Syriac from Jesse Patrick, Program Director, Boys & Girls Club requesting after school transportation from Bungay, Chatfield-LoPresti, and Seymour Middle School to the Seymour Satellite Boys & Girls Club
      4. Letter dated July 21, 2015 from Christine Syriac to Jesse Patrick, Program Director, Boys & Girls Club approving the request for after school transportation from Bungay, Chatfield-LoPresti, and Seymour Middle School to the Seymour Satellite Boys & Girls Club
      5. Letter dated August 10, 2015 from Christine Syriac to all Seymour Public Schools parents welcoming them to the start of the 2015-16 school year

IV. PUBLIC COMMENT

V. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Minutes – July 6, 2015
   B. Finance Committee Meeting – August 17, 2015
      1. Financial Management Summary - ending June 30, 2015
         To approve the recommendation of the Finance Committee meeting to accept the June 30, 2015 Financial Management Summary as presented
      2. Year End Proposed Transfers
         To approve the year end proposed transfers as recommended by the Finance Committee
   C. Adopt Policy Revisions that were approved at the BOE meeting of July 6, 2015
      1. 5141.7 School Wellness
      2. 5141 Student Health Services
      3. 5114.12 Student Handbooks
D. Acknowledge the receipt of homeschooling notifications and render no opinion as to the appropriateness of the planned program
   1. Nicole and Samantha Gardecki
      Ms. Kathy Gardecki has informed the Board of Education of her intent to home school her children, Nicole and Samantha Gardecki, for the 2015-2016 school year
   2. John and Marya Kostick
      Ms. Cynthia Kostick has informed the Board of Education of her intent to home school her children, John and Marya Kostick, for the 2015-2016 school year

E. Intra District Transfer Requests
   1. Intra District Waiver Requests – student currently attending waiver school
      MOTION: to accept the recommendation of the Superintendent to approve the 2015-2016 intra district transfer request for student Tierney Baldwin who currently attends Chatfield-LoPresti School under an intra district waiver and therefore, has no impact to class size.
   2. New Intra District Waiver Request
      MOTION: to accept the recommendation of the Superintendent to approve the intra district transfer request for student Aerilyn Baldwin to attend Chatfield-LoPresti School for the 2015-16 School year

MOTION: move to approve the consent agenda as presented

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. REPORTS
   A. Chairman’s Report
      1. Chairman’s Report
      2. Board Member Comments
   B. Superintendent’s Report

VIII. INFORMATION
   A. Petition – Naming of the Seymour Middle School Auditorium
   B. High School Discipline Procedure – Jim Freund, Paul Lucke, Tara Yusko
   C. Board of Education Retreat

IX. RECOMMENDED ACTIONS
   A. Donation
      1. Donation
         MOTION: to accept the recommendation of the Superintendent to approve the donation from Chatfield-LoPresti PTA of a marquee (approximate value $4654) to be placed on the grounds of Chatfield-LoPresti School
   B. Nutrition Services 2015-16 Budget
      MOTION: to approve the 2015-16 Nutrition Services budget as presented
   C. Nutrition Services Salary Increases
      MOTION: to approve a 2% increase in salary for all Nutrition Services staff
   D. Nutrition Services – Increase in School Lunch Prices
      MOTION: to approve a $0.10 increase in the price of school lunch for the 2015-16 school year

X. PUBLIC COMMENT

XI. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on Tuesday, September 8, 2015 at 7:30 pm in Seymour Middle School.