I. CALL TO ORDER
   A. Pledge of Allegiance
II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to the Seymour High School Electrathon Race team who came home with a 2nd place finish against a tough group of 30 different schools on November 4, 2016
      2. Congratulations to the Seymour High School Girls Volleyball team on their Class M championship win on Saturday, November 20, 2016. It's a great day to be a Wildcat!
      3. Congratulations to the Seymour Middle School 8th grade class on their turkey drive. They collected 264 turkeys, bags of food and monetary donations. These will be given to the Seymour/Oxford Food Bank and Spooner House. Thank you to the students and volunteers for your generous gift of time
      4. Congratulations to Mr. Rich Kearns who received an honorable mention in the category of 2016 Outstanding Achievement in Youth Preparedness by FEMA and the Department of Homeland Security. Mr. Kearns was the only one from the State of Connecticut to be recognized
      5. Congratulations to Mr. Ernie DiStasi who has been selected by CAS as the 2017 Middle School Assistant Principal of the Year for Connecticut. He will be honored at a ceremony in 2017. This is a tremendous honor, he was nominated by the people he works with and it is a true testament to the respect that Ernie’s colleagues, parents, and students have for him. We are extremely proud of Ernie and his accomplishments
   B. Correspondence
      1. Letter dated November 15, 2016 to David Brezina from Christine Syriac thanking him for volunteering to serve on the BOE Awards Advisory committee
      2. Letter dated November 15, 2016 to Melyssa Gagliardi from Christine Syriac thanking her for volunteering to serve on the BOE Awards Advisory committee
      3. Letter dated November 14, 2016 to Samuel Rodrigue from Christine Syriac thanking him for coming to speak to the Board about his organization “Sam’s Kids” on November 9, 2016
      4. Letter dated November 17, 2016 to Karen Marinaro thanking her for her donation of a step master to the Seymour Public Schools
      5. Letter dated November 17, 2016 to Christine Syriac from Ajit Gopalakrishnan sharing the 2016 Cohort Graduation Results
III. PUBLIC COMMENT
IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – November 9, 2016
   F. Volunteer Appointments
      1. Michaud, Cheryl
         ● Volunteer Assistant Coach
         ● Cheerleading
         ● Seymour Middle School
2. Wrogg, Emily
   - Volunteer Assistant Coach
   - Dance Team
   - Seymour High School

F. Staff Hiring – Appendix E
1. Blade, Nicholas
   - Assistant Coach, Boys Swim Team
   - Seymour High School
   - Replacing Tyler Tallcouch

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

A. School Activities and Recognitions
   1. Seymour Middle School
   2. Bungay School
   3. Chatfield-LoPresti School

B. Staff Hiring – Appendix E
   1. Keeffe, Darlene
      - Advisor, Drama Club (Split Position)
      - Seymour High School
      - Replacing Brandt Schneider
   2. Shelinsky, Stephanie
      - Advisor, Drama Club (Split Position)
      - Seymour High School
      - Replacing Brandt Schneider

VII. REPORTS

A. HS Student Representative Report – Cassandra Quintiliano, Paulina Karwowski

B. Committee Reports
   1. Finance Committee Meeting Minutes – November 9, 2016

C. Softball Field Committee Report

D. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments

E. Superintendent’s Report
   1. Parent Conferences – Fall, 2016
   2. High School Graduation Rate
   3. Budget Workshop Dates
   4. Derby Request to Use Track

VIII. RECOMMENDED ACTIONS

A. 2017-2018 School Calendar
   MOTION: to accept the recommendation of the Superintendent of Schools to approve the 2017-2018 school calendar as presented

B. 2017 Board of Education Meeting Schedule
   MOTION: to accept the recommendation of the Superintendent of Schools to approve the 2017 Board of Education meeting schedule as presented

* C. Central Office Contract Renewals and Salary Reopeners
   MOTION: move that the Board enter Executive Session to discuss 2017-2018 contract year salary increases for the Superintendent of Schools, Associate Superintendent, and the Assistant Superintendent of Finance and Operations and to discuss contract renewals for 2018-2019 and 2019-2020. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac, Mrs. Vonda Tencza, and Mr. Rick Belden

* It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded
I. PUBLIC COMMENT
X. ADJOURNMENT

Note: The Board of Education Budget meeting will be held on January 4, 2017 at 7:00 pm in Seymour Middle School.
The next scheduled Regular Board of Education meeting will be on January 9, 2017 at 7:30 pm in Seymour Middle School.