I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
   B. Correspondence
   C. Media Coverage
      Honor Roll:
      https://valley.newhavenindependent.org/archives/entry/seymour_middle_school_honor_roll1/
      https://valley.newhavenindependent.org/archives/entry/seymour_high_school_honor_roll5/
      Graduation:
      Baseball State Champs:
      Insurance Grievance:

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes-June 4, 2018
      2. Special BOE Meeting Minutes-June 25, 2018
      3. Nutrition, Health and Safety Committee Minutes-June 6, 2018
   B. Financial Management Summer-Ending June 30, 2018
   C. Nutrition Services Financial Report-End of Year 2017-2018

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. INFORMATION
   A. Staff Resignations-Certified
      1. Justine DeSimone
         - Seymour Middle School
         - Special Education Teacher
         - Effective June 30, 2018
   B. Staff Resignations-Non-Certified
      1. Jacqueline Velez
         - Chatfield-LoPresti Elementary School
         - Instructional Paraprofessional
         - Effective June 15, 2018

“IT’S ALL ABOUT STUDENT LEARNING”
2. Shane Press
   - Seymour High School
   - Instructional Paraprofessional
   - Effective June 20, 2018
3. Courtney Luyando
   - Chatfield-LoPresti Elementary School
   - Instructional Paraprofessional
   - Effective June 20, 2018
C. Staff Resignations-Appendix E
1. Brandt Schneider
   - Cross Country Coach
   - Seymour Middle School
   - Effective June 25, 2018
D. Staff Hiring-Certified
1. Gabrielle Bellavance
   - Seymour Middle School/Seymour High School
   - Speech and Language
   - Effective August 21, 2018
   - Replacing Jayne Bachrycz
2. Kristen Smith
   - Bungay Elementary School
   - Special Education Teacher
   - Effective August 21, 2018
   - New Position
3. Jeannine Weaver
   - Bungay Elementary School
   - Special Education Teacher
   - Effective August 21, 2018
   - Replacing Deborah Griffin
E. Staff Hiring-Appendix E
   Seymour High School Department Chairs hired: Melissa Anelli, Guidance Department Chair; Lisa Cheney, English Department Chair; Eric DeMarco, Social Studies Department Chair; Cathy Federowicz, Math Department Chair; Sara Morgatto, Special Education Department Chair; Erin Scozzafava, Science Department Chair
F. Staff transfers:
1. Katie Furino, BES, Grade 2 from BES Grade 1
2. Kristine Yoxall, BES, Grade 5 from BES Grade 3
3. Barbara Gruttadauria, CLS, Grade 1 from CLS Grade K
4. Lisa Mariano, CLS, Grade 2 from BES Grade 5
5. Julia Pinkussohn, CLS, Grade 5 from CLS Grade 3
6. Brandt Schneider, CLS, Music from SHS Music
7. Jennifer Widlar, SMS, full time special education was split SMS/SHS
8. Tom Lennon, SHS, Math from split SMS/SHS Library Media
9. Kayla Salvati, SHS, .5 school counselor (remains .5 at CLS)
10. Janet Tropeano, SHS, .5 World Language from split SMS/SHS
VII. REPORTS AND DISCUSSION
A. Committee Meetings
   Nutrition, Health and Safety Committee Minutes-June 6, 2018
B. High School Student Reports-Boys’ and Girls’ State
   “IT’S ALL ABOUT STUDENT LEARNING”
C. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
D. Peter Madonia- will present a draft of the Strategic Plan
E. Superintendent’s Report

VIII. RECOMMENDED ACTIONS
A. Policy Revision
   1. Adopt Policy 5125 Students Records: Confidentiality
B. Intra District Waiver Requests – Students Currently Attending Waiver School
   MOTION: to accept the recommendation of the Superintendent to approve the 2018-2019 intra district transfer requests for students Juliana Alonza, Niko Alonza, Mary Mae Cust, Felix Echevarria, Kylie Echevarria, Ayden Frey, Lillian Knutson, Dylan Krajcik-Casey, Christian Lafayette, Gavin Miller, Payton Motyl, Isaiah Sand, Jaden Sand, Aubrey Shay-Hogan, Jacey Sullivan, Mason Vazquez, Aubree Wait, and Lily Wimmer-Jennings who currently attend school under an intra-district waiver and therefore, have no impact to class size.

IX. PUBLIC COMMENT
X. EXECUTIVE SESSION
   The Board invites Michael Wilson into executive session to discuss his evaluation.

IX. ADJOURNMENT