I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Correspondence
      1. Letter to the Seymour Middle School Parent Council from Michael Wilson on behalf of the Seymour Board of Education thanking them for their donation of a monitor/television and accessories for the Seymour Middle School cafeteria.
   B. Recognitions
      1. Congratulations to Josh Magri and Zach Saracino as the recipients of the National School Development Council Award for Academic Growth and Student Leadership. – Mr. Jim Freund, Mr. Mike Wilson
   C. Media Coverage

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – November 5, 2018
      2. Special BOE Meeting Minutes – November 5, 2018
      3. Special BOE Meeting 1 Minutes – November 6, 2018
      4. Special BOE Meeting 2 Minutes – November 6, 2018
   B. Financial Management Summary – Ending November 30, 2018
   C. Nutritional Services Financial Report – Ending October 31, 2018
   D. Staff Hiring – Appendix E
      1. Vartelas, James
         ● Assistant Coach, Boys Basketball
         ● High School
         ● Replacing Aldrich, Allen
E. Staff Appointment – Sports Volunteer
   1. Jachimowski, Mark
      ● Assistant Coach, Boys Basketball
      ● High School

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION
A. Activities and Recognitions
   1. Seymour Middle School
   2. Bungay Elementary School
   3. Chatfield-LoPresti School
B. Special Education Monthly Enrollment Update – Dr. Kris Boyle
C. Staff Hiring – Appendix E
   1. Goldstein, Zachary (Teacher)
      ● Head Coach, Boys Basketball
      ● Seymour Middle School
      ● Replacing Dan Sorge
D. Staff Retirement – Certified
   1. Perez, Carol
      ● Physical Education Teacher
      ● Bungay School
      ● Effective: June 30, 2019
E. Staff Retirement – Non Certified
   1. Cyr, David
      ● Custodian
      ● Bungay School
      ● Effective: January 7, 2019
F. Staff Resignation – Certified
   1. Belden, Rick
      ● Assistant Superintendent, Finance & Operations
      ● Central Office
      ● Effective: January 25, 2019
G. Staff Resignation – Non Certified
   1. Palumbo, Renee
      ● Instructional Paraprofessional
      ● Chatfield-LoPresti School
      ● Effective: November 30, 2018

VII. REPORTS and DISCUSSION
A. HS Student Representative Report – Mr. Sukhman Singh, Miss Ashley Sirowich
B. Committee Reports
   1. Finance Committee – November 5, 2018
C. CABE/CAPSS Conference Reports
   1. Ms. Jen Magri
   2. Mr. Ed Strumello
   3. Mr. Jay Hatfield
   4. Dr. Ed Hendricks
D. Set Date for Budget Meeting
E. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
F. Superintendent Report

VIII. RECOMMENDED ACTIONS
A. Out of State Field Trip
   1. Mr. David Willadsen would like to take the Grade 10 – 12 AP US Government & Politics Class to Washington, DC on a field trip from April 7 to April 12, 2019.
      **MOTION:** to accept the recommendation of the Superintendent of Schools to approve the field trip request of Mr. David Willadsen to take grade 10-12 AP US Government & Politics students on an out of state field trip to Washington, DC on April 7, 2019 through April 12, 2019

B. Addition of New Positions to the Budget
   Dr. Kris Boyle seeks approval to add three new positions to the budget.
   1. Bungay Elementary School
      a. Instructional Paraprofessionals (2 positions)
   2. Chatfield-LoPresti Elementary School
      a. Instructional Paraprofessional (1 position)

C. Policy Additions and Revisions Recommended by the Policy Committee
   1. **Policy #3543.31 Electronic Communications Use and Retention**
      **MOTION:** to approve the recommendation of the Policy Committee to revise policy #3543.31 Electronic Communications Use and Retention as presented
   2. **Policy #5144.1 (a-f) Use of Physical Force**
      **MOTION:** to approve the recommendation of the Policy Committee to add policy #5144.1 (a-f) as presented

IX. PUBLIC COMMENT
X. ADJOURNMENT