I. CALL TO ORDER
   A. Pledge of Allegiance

II. PUBLIC COMMENT
   Please note: "If you would like to make a public comment during this meeting, please complete the "Public Comment Request Form" which can be accessed via the link: [https://forms.gle/ecNornPqigowkFpW7](https://forms.gle/ecNornPqigowkFpW7), which can also be accessed on the Seymour Public Schools homepage under contacting the board. Requests must be received no later than 6pm on Monday, September 13, 2021."

III. Recognitions
   A. CAS Distinguished Friend of Education Award

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Special BOE Meeting Minutes – August 16, 2021
   B. Financial Management Summary – September 13, 2021
   C. Appointment of Beth Nesteriak as the Seymour representative for ACES
   D. Signatory on Checking Accounts
      To approve the addition of Dr. Susan Compton as a signer on all Liberty Bank accounts
   E. Signatory on ED-099 Agreement
      To approve the removal of Michael Wilson as a signer on the ED-099 Agreement for Child Nutrition Programs and add as a signer, Dr. Susan Compton, Superintendent of Schools

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

IV. ITEMS REMOVED FROM CONSENT AGENDA

V. DISCUSSION and POSSIBLE ACTION
   A. Possible Reinstatement of the Intern Program
      MOTION FOR CONSIDERATION: to approve the recommendation of Superintendent Dr. Susan Compton and Associate Superintendent Vonda Tencza to hire an intern for each school for the 2021-22 school year
   B. Authorization to Carry a Firearm on School Grounds
      MOTION FOR CONSIDERATION: to allow the Superintendent in collaboration with the Seymour Chief of Police to authorize Rich Kearns, Director of Security to carry a firearm on school grounds through the end of the 2021-2022 school year. This arrangement will be reviewed and may be reauthorized prior to the beginning of each school year
   C. Additional Hours for School Nurses
      MOTION FOR CONSIDERATION: to approve the recommendation of the Superintendent and Associate Superintendent to pay the school nurses an additional three hours of pay per week for the extra time needed to collect the necessary information to comply with the vaccination executive order

VI. REPORTS
   A. HS Student Representative Report – Miss Karyna Weaver
   B. All Star Transportation Bus Update – Mr. Steve Gardner
   C. Special Education Enrollment Report - Dr. Kris Boyle
   D. Updates
      1. Business Manager Vacancy – Dr. Susan Compton
   E. Summer Hiring Report
   F. Board of Education Report
      1. Chairman’s Comments
      2. Board Member Comments
      3. CABE Summer Leadership Conference – Mr. Ed Strumello
   G. Superintendent Report

VII. INFORMATION
   A. Resignations – Certified
      1. Mastrianna, Steven
2. Ouellette, Olethe
   - School Counselor
   - Bungay Elementary School
   - Effective September 30, 2021

B. Resignations – Non-Certified
1. Heslin, Sarah
   - Instructional Paraprofessional
   - Seymour Middle School
   - Effective August 26, 2021
2. LaLlave, Dawn
   - Instructional Paraprofessional
   - Bungay Elementary School
   - Effective August 18, 2021
3. Levy Sainfleur, Shasalee
   - Instructional Paraprofessional
   - Bungay Elementary School
   - Effective August 19, 2021
4. Maloney, Laurie
   - Nutritional Services
   - Seymour High School
   - Effective August 18, 2021
5. Royal, Alyse
   - Secretary
   - Central Office
   - Effective September 10, 2021

C. Resignations – Appendix E
1. Royal, Alyse
   - Head Coach, Cheerleading
   - Seymour High School
   - Effective August 27, 2021

VIII. PUBLIC COMMENT
Please note: "If you would like to make a public comment during the second Public Comments section of this meeting, please complete the "Public Comment Request Form" which can be accessed via the link: https://forms.gle/ecNornPqigowkFpW7, which can also be accessed on the Seymour Public Schools homepage under contacting the board. Requests must be received prior to the Superintendent’s Report on the agenda on Monday, September 13, 2021.

IX. EXECUTIVE SESSION
1. Personnel Matter
   MOTION FOR CONSIDERATION: move that the Board enter into Executive Session to discuss a personnel matter involving the contract of the Associate Superintendent. The Board invites Dr. Susan Compton and Ms. Vonda Tencza into the Executive Session

X. POSSIBLE MOTIONS AFTER EXECUTIVE SESSION
MOTION:

XI. ADJOURNMENT

NOTE: The next scheduled Regular Board of Education meeting is on Monday, October 4, 2021 at 7:30 pm at Seymour Middle School.

YouTube Link
https://youtu.be/Mlr1_dmTUtU