I. CALL TO ORDER
   A. Pledge of Allegiance

II. STUDENT REPORTS
   A. HS Student Representative Report - Karyna Weaver, Tyler Lang

III. PUBLIC COMMENT
   Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman’s Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

IV. REPORTS
   A. Committee Meeting
      1. Finance Committee – January 10, 2022
   B. Committee Meeting Minutes
      1. Curriculum and Technology – December 16, 2021
   C. Special Education Department
      1. Enrollment Report – Dr. Kris Boyle
      2. Assistant Director of Pupil Services Monthly Update – Dr. Meghan Pogonelski
   D. Bounce Back and CBITS – Dr. Meghan Pogonelski

V. RECOGNITIONS
   A. The emergency preparedness art contest was hosted by NVHD to promote National Preparedness Month throughout the month of September and encourage students within the valley to learn more about what to do during an emergency or disaster and how to prepare themselves and their loved ones. NVHD, as they reflected on the last year and a half, realized that introducing children and teens to emergency preparedness themes (besides the drills they participate in at school) will likely have a positive impact on their mental health status during a real-world event, such as a storm, extended power outage, pandemic, etc. The hope was this art contest was a fun way for students to showcase what preparing for an emergency means to them. Congratulations to Emily Zhu (Grade 12) – 1st Place Winner in the High School Division
   B. Peace Poster Contest
      The Lions Club is sponsoring a yearly Peace Poster Contest with the theme “WE ARE ALL CONNECTED”. The contest is open to all Seymour students ages 11, 12 and 13. The Contest involves creating a Poster, no larger than 20” x 24”, and no smaller than 13” x 20”. Congratulations to our students: Grand Prize: Peyton Tilki, 1st Place: Elena Farmer, 2nd Place: Kiera Gliford, 3rd Place: Isabella Quintero

VI. CONSENT AGENDA
   A. Approval of Minutes
      1. Special BOE Meeting Minutes – December 2, 2021
      2. Special Organizational Meeting Minutes – December 6, 2021
      3. Regular BOE Meeting Minutes – December 6, 2021
      4. Special BOE Meeting Minutes – December 13, 2021
C. Financial Management Reports – January 10, 2021
D. Staff Hiring – Non-Certified
   1. Nintzel, Julie
      • Literacy/Numeracy Tutor
      • Chatfield-LoPresti Elementary School
      • Replacing Jillian Stugard
   2. Tichy, Kaitlin
      • Nutrition Services
      • Seymour High School
      • Replacing Joseph Romanauskas
   3. Singh-Sookhai, Jasmin
      • Instructional Paraprofessional
      • Bungay Elementary School
      • Replacing Doreen Garcia

VII. ITEMS REMOVED FROM CONSENT AGENDA
VIII. DISCUSSION and POSSIBLE ACTION
A. School Calendar 2022-2023
B. Donations
   1. Monetary Donation from Chris Champagne
   2. Monetary Donation in Memory of Mr. Tom Stebar
C. SHS Course Proposals
   1. Introduction to Manufacturing, Engineering, and Fabrication – Full Year Course
   2. Griffin Hospital Collaborative
   3. First Responders Pathway for Fire and/or Police – Two Half-Year Courses
   4. Revision of Policy #6146
D. RFP - Board Attorney
E. Signatory on Checking Accounts – Addition of Dr. Compton, Vonda Tencza, and Salvatore Bucci

IX. BOARD OF EDUCATION/SUPERINTENDENT REPORTS
A. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
B. Superintendent Report

X. INFORMATION
A. School Activities and Recognitions
   1. Seymour High School
   2. Seymour Middle School
   3. Bungay School
   4. Chatfield-LoPresti School
B. Retirements
   1. Certified Staff
      a. Catlin, Harvey
         • Special Education Teacher
         • Bungay Elementary School
         • Effective June 30, 2022
XI. PUBLIC COMMENT
Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman’s Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

XII. ADJOURNMENT

NOTE: The next scheduled Regular Board of Education meeting is on Monday, February 7, 2022 at 7:30 pm at Seymour Middle School.

YouTube Link
https://youtu.be/UcrFaix6x6Q