I) CALL TO ORDER
A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS
A) Recognitions:
1. A sincere thank you to the Valley United Way and various businesses that supported Bungay School by providing backpacks to the students
2. Can Food Drive – Congratulations to the students and staff of Bungay School for their very successful “Can the Principal” food drive
3. Congratulations to Allie Bachyrycz and Joe Kassay from the high school and Amanda Stockla and Andrew Zaprzalka from the middle school for being named recipients of the CAPSS 23rd Annual Superintendent’s Award of Excellence on December 2, 2008
4. Thank you to Rhonda Geffert for purchasing the holiday stockings that will be hung on the classroom doors during this holiday season
5. Thank you to the Great Hill Hose Company and Citizens Engine Company #2 for participating in Fire Prevention week at Bungay School
6. We are proud to announce that Seymour Middle School has been recognized for outstanding achievement in architectural design, construction, and craftsmanship in masonry and awarded the 2008 IMI New England Regional Golden Trowel Award
7. Congratulations to the students of Bungay School who participated in the 3rd Annual Hat Parade for Heavenly Hats Foundation and raised $328 in donations to this worthwhile cause
8. Congratulations to the Bungay PTA for making the Bungay School Holiday fair a huge success
9. Thank you to Rich Kearns, Steve Ditria, Joseph DiNigris, and high school students Allie Bachyrycz Justin Bova, David Gallo, Amanda Messier, Tonia Rubio, and Haley Slie for presenting a Homeland Security presentation to the 4th graders in Bungay School
10. Congratulations to the high school for being recognized by ConnCAN for improving student achievement and narrowing the achievement gap for our Hispanic population

B) Board Correspondence

III) PUBLIC COMMENT

IV) CONSENT AGENDA
A) Approval of Minutes
1. BOE meeting – December 1, 2008

B) Staff Hiring – Non-Certified
Granese, Anne – Instructional Paraprofessional, Bungay Elementary School

C) Staff Resignation – Non-Certified
Kennedy, Valerie – Instructional Paraprofessional, Seymour High School


1. Financial Management Summary ending November 30, 2008
MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented

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V) ITEMS REMOVED FROM CONSENT AGENDA

VI) INFORMATION AND REPORTS

A) Field Trip Demonstration – Seymour High School students, Sean Simoneau and Allie Bachyrycz will discuss their field trip to The Bodies Exhibition in New York

B) Student Representatives Report

C) Dynamic Careers in Aquaculture – Roxanne Lindgren, Seymour Middle School

D) Curriculum
   1. Strategic School Profile

E) Committee Reports
   1. Policy Committee meeting – December 8, 2008
   2. Policy Committee meeting – December 10, 2008

F) School Newsletters and Calendars for December, 2008
   1. Bungay School calendar
   2. Chatfield School calendar
   3. LoPresti School calendar
   4. Seymour Middle School calendar
   5. Seymour High School calendar of events and newsletter

G) Student Newspaper

H) Chairman’s Report

I) Superintendent’s Report

VII) RECOMMENDED ACTIONS

A) Review and approve revised bullying policy #5131.911 and regulations as recommended by the Policy Committee

   Motion for Consideration: to accept the Policy Committee’s recommendation to approve the revised bullying policy #5131.911 and regulations

B) Review and approve Electronic Communications Use and Retention Policy #3543.31(a-b), regulation #3543.31(a-d), and appendix 3543.31 as recommended by the Policy Committee

   Motion for Consideration: to accept the Policy Committee’s recommendation Review and approve Electronic Communications Use and Retention Policy #3543.31(a-b), regulation #3543.31(a-d), and appendix 3543.31 as recommended by the Policy Committee
MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented

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VIII) EXECUTIVE SESSION
A) None

IX) ADJOURNMENT