I) PRELIMINARY ACTIVITIES
   a) Salute to the Flag
   b) Recognition:
      1. Indoor Track Team – Congratulations on a successful season

II) MINUTES
   a) BOE Special Meeting – January 28, 2008
   b) BOE Regular Meeting – February 4, 2008

III) CORRESPONDENCE
   a) Tina Curtis – Thank you to Cathy Goodrich and Board of Education – Dance Team

IV) PUBLIC COMMENT

V) DEMONSTRATIONS AND INFORMAL DISTRIBUTIONS
   a) Demonstrations
      1. Breathalyzer – Rich Kearns will conduct a demonstration
      2. Implementation timeline for Breathalyzer policy
      4. Fall Season Report – Seymour High School Athletic Department
      5. Junior Parent Breakfast – Seymour High School Guidance Department

VI) REPORTS
   a) Student Representatives’ Report
      1. NVL Indoor Track Results
      2. Correspondence regarding School Song contest
      3. Canned Food Drive – HOPE Club
   b) Board Chairman’s Report
   c) Board Committee Reports
      1. Facilities Committee – February 4, 2008
         Review and possible action
   d) Superintendent’s Report

VII) OLD BUSINESS
   a) None

VIII) NEW BUSINESS
   a) Staff Resignations
   b) Request to participate on Seymour High School Boys Tennis
   c) Donation of services by Mr. Petroski
   d) Non renewal of teacher
   e) Superintendent progress report

◊ It is anticipated that asterisked items will be discussed in executive session