I) PRELIMINARY ACTIVITIES
   a) Salute to the Flag
   b) Recognition:
      1. Heather Brown – Speaker at Social Studies BEST Support Seminar
      2. LoPresti School, grade 3 students who created artwork for Griffin Hospital’s
         2008-2009 Drug Prevention calendar
      3. Mark Melilli, Seymour High School, grade 12 – Recipient of $500 Scholarship as the
         winner of essay contest sponsored by Miller-Ward Funeral Home
      4. Seymour High School Boys Basketball team – recognized for their toy drive
      5. Seymour High School Music department – Winter Concert on December 18, 2007

II) MINUTES
   a) December 17, 2007 – Regular Meeting

III) CORRESPONDENCE
   a) Thank you note from Nicholas D’Antona
   b) Thank you letter from First Selectman Robert Koskelowski
   c) Letter from Seymour Registrar of Voters seeking permission to use schools for upcoming elections
   d) Letter from UHY, LLC acknowledging the performance of procedures included in the CT State Dept.
      of Education Review package and 2007 Audit Opinion

IV) PUBLIC COMMENT
V) DEMONSTRATIONS AND INFORMAL DISTRIBUTIONS
   a) Demonstrations
      2. New Haven Register – December 27, 2007 article on Building Committee for Chatfield

VI) REPORTS
   a) Student Representatives’ Report
      1. School Song contest
      2. Love Bug fundraiser
      3. Mid-term Exams
      4. Student concerns regarding French classes
      5. Student concerns regarding budget
   b) Board Chairman’s Report
   c) Board Committee Reports
      1. Finance Committee minutes – December 17, 2007
         a. Review and possible action on 2008-2009 Budget
      3. Policy Committee – January 10 and January 14, 2008
         a. Review and possible action on the Breathalyzer Policy
   d) Superintendent’s Report

VII) OLD BUSINESS
   a) None
VIII) **NEW BUSINESS**

a) Staff Hirings
b) Staff Resignations
c) Request for out of state field trips to Boston, MA
d) Request for out of state field trip to Ludlow, VT
e) Request for out of state field trip to Philadelphia, PA
f) Request to withdraw name for consideration of job