I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Correspondence
      1. Letter dated December 11, 2015 to First Selectman Kurt Miller from Christine Syriac on behalf of the Board of Education inviting him to attend the budget workshops on January 7 and January 13
      2. Letter dated December 11, 2015 to Bill Sawicki from Christine Syriac on behalf of the Board of Education inviting him to attend the budget workshops on January 7 and January 13
      3. Letter dated December 17, 2015 to Representative Theresa Conroy from Yashu Putorti on behalf of the Board of Education thanking her for her assistance in obtaining the state grant to upgrade the softball field at Seymour High School

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Minutes – December 7, 2015
      2. Special BOE Minutes – December 7, 2015
   C. Staff Hiring – Certified
      1. Aldrich, Jr., Allen
         • Special Education Teacher
         • High School
         • Replacing Catherine Katrenya
   D. Staff Hiring – Non Certified
      1. Carlson, Peter
         • Monitor Paraprofessional
         • Bungay School
         • Replacing Kelly Baker
      2. Souza, Deanna
         • Instructional Paraprofessional
         • Middle School

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS
   A. Board of Education Report
      1. Chairman’s Comments
      2. Board Member Comments
   B. Student Representatives Report – Daniel Robinson, Cassandra Quintiliano
VII. INFORMATION
A. Staff Retirements – Certified
   1. Kaszeta, Christine
      • Social Studies Teacher
      • Seymour Middle School
      • Effective close of 2015-16 school year
      • Part of ERIP
   2. Lebacz, Sandy
      • School Counselor
      • Seymour High School
      • Effective close of 2015-16 school year
      • Part of ERIP
   3. Pagliaro, Louellen
      • Art Teacher
      • Seymour Middle School
      • Effective close of 2015-16 school year
      • Part of ERIP
   4. Thornton, RoseAnne
      • Library Media Specialist
      • Seymour Middle School/Seymour High School
      • Effective close of 2015-16 school year
      • Part of ERIP
   5. Staab, Nancy
      • School Counselor
      • Bungay Elementary School
      • Effective close of 2015-16 school year
      • Part of ERIP

VIII. RECOMMENDED ACTIONS
A. Out of State Field Trip
   1. Seymour Middle School, Glee Club, New York, NY
      MOTION: to approve the request of Nate Dobas to take the MS Glee Club to New York City, NY to
      attend a master class with the cast of Wicked and attend a performance on March 29, 2016.

B. Intra District Waiver Request
   1. Ms. Christy Noble is requesting her daughter, Emma Cushing, transfer to Bungay School for the
      remainder of the 2015-16 school year
      MOTION: to approve or deny the intra district transfer request of Ms Christy Noble to have her
      daughter, Emma Cushing, attend Bungay School for the remainder of the 2015-16 School year

IX. DISCUSSION ITEMS
A. 2016-17 Education Budget – Christine Syriac

X. PUBLIC COMMENT

XI. ADJOURNMENT