



# SPECIAL MEETING

June 17, 2013

Seymour Middle School

7:30 p.m.

## AGENDA

### I. CALL TO ORDER

- A. Salute to the Flag

### II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

#### A. Recognitions

- 1. Congratulations to John Murphy, 2009 graduate of Seymour High School, who was drafted by the New York Yankees in the sixth round of the Major League Baseball's First-Year Player Draft
- 2. Congratulations to the Seymour Middle School Lady Cougars Softball team who finished the 2013 softball season undefeated. This is their second undefeated season and their second consecutive JNVL Softball Championship.

### III. PUBLIC COMMENT

### IV. REPORTS AND INFORMATION

#### A. Reports

- 1. BOE Reports
  - a. Chairman's Report
  - b. Board Members Comments
- 2. Superintendent's Report
- 3. Committee Reports
  - a. Finance Committee Meeting Minutes – June 3, 2013

#### B. Information

- 1. 2013-14 School Calendar Revision – Christine Syriac

### V. RECOMMENDED ACTIONS

#### A. Minutes

- 1. Regular BOE Meeting Minutes – June 3, 2013  
**MOTION:** to approve the minutes of the Regular Board of Education meeting on June 3, 2013 as presented

2. **Special BOE Meeting Minutes – May 30, 2013**

**MOTION:** to approve the minutes of the Special Board of Education meeting on May 30, 2013 as presented

B. **2013-14 Education Budget**

**MOTION:** discussion and possible action on the 2013-14 Education Budget

VI. **IT IS ANTICIPATED THAT THE ASTERISKED ITEMS WILL BE DISCUSSED IN EXECUTIVE SESSION**

◆ 1. Superintendent's Performance Evaluation

◆ *It is anticipated that the asterisked items will be discussed in Executive Session*

VII. **ADJOURNMENT**

**Note:** The next Regular Board of Education meeting will be held on **Monday, July 1, 2013 at 7:30 p.m.** in **Seymour Middle School**