



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**