



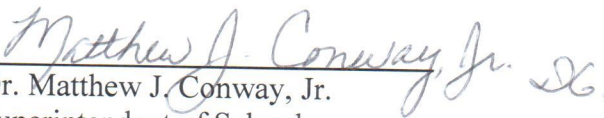
DERBY BOARD OF EDUCATION
REGULAR MEETING
AGENDA

Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
February 18, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions/Deletions to agenda	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Mr. Marcucio	5 min.
III.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
IV.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
V.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Nardone Mr. Conklin	10 min.
VI.	<u>APPROVAL OF MINUTES</u> Motion: <i>That the Board of Education approves the minutes from the following meetings:</i> a. January 21, 2016 – Board Meeting b. February 2, 2016 – Committee of the Whole c. February 6, 2016 – Special Meeting Board Training	Mr. Marcucio	2 min.

VII.	<u>FINANCIAL REPORT</u> <i>Motion: That the Board of Education approve the financial report for the period through January 31, 2016, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
VIII.	<u>DERBY HIGH SCHOOL TRACK – OUT OF STATE PARTICIPATION</u> <i>Motion: That the Board of Education approve eligible track team members to compete in the track meet in Boston.</i>	Dr. Conway	5 min.
IX.	<u>EXECUTIVE SESSION</u> <i>Motion: That the Board of Education enter into Executive Session to discuss a contract and personnel matters, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
X.	<u>APPOINTMENT LIST</u> <i>Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XI.	Adjourn		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr., 27 min.**


 Dr. Matthew J. Conway, Jr.
 Superintendent of Schools

Informational Items:

Enrollment Report
 Vacancy List
 Dashboards