



DERBY BOARD OF EDUCATION

SPECIAL MEETING AGENDA REVISED

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:00 p.m.

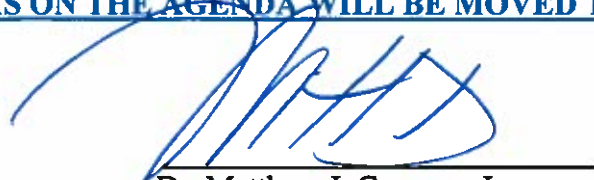
May 2, 2017

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* 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.</p>	Mr. Marcucio	5 min.
III.	<p><u>OUT-OF-STATE FIELD TRIP</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the Out-of-State Field Trip to NBC Studios and Museum of Modern Art in New York City on Tuesday, May 16, 2017 for Derby High School, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
IV.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss the Superintendent's Evaluation.</i></p>	Mr. Marcucio	45 min.
V.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>That the Board of Education accept the resignations, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.

VI.	<u>ADJOURN</u> <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.
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TOTAL ESTIMATED MEETING TIME: **56 mins.**

MEETING WILL ADJOURN NO LATER THAN TWO HOURS AFTER THE OPENING CEREMONIES. ANY ADDITIONAL ITEMS ON THE AGENDA WILL BE MOVED TO THE NEXT SCHEDULED MEETING.



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