



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

November 10, 2016

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda - Add under VI. Minutes: October 5, 2016 – Special Meeting – Budget Committee</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>CHAIRMAN’S REPORT</u></p>	Mr. Marcucio	5 min.
IV.	<p><u>SUPERINTENDENT’S REPORT</u></p>	Dr. Conway	5 min.
V.	<p><u>ADMINISTRATOR’S REPORTS- QUESTIONS ONLY</u></p>	Mr. Nardone Mr. Myzithras	5 min.

VI.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> a. October 5, 2016 – Special Meeting, Budget Committee b. October 20, 2016 – Board Meeting c. October 26, 2016 – Special Meeting, Discipline Committee d. November 1, 2016 – Committee of the Whole Strategic Planning 	Mrs. Harris	5 min.
VII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the financial report for the period through October 31, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
VIII.	<p><u>POLICY – SERIES 7000</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy Series 7000, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
IX.	<p><u>POLICY – USE OF CELLUAR TELEPHONES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 5131.81 – Use of Cellular Telephones, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
X.	<p><u>POLICY 3542 – FOOD SERVICES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 3542 – Food Services, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XI.	<p><u>BOARD OF EDUCATION APPOINTMENTS TO THE ATHLETIC FIELD BUILDING COMMITTEE</u></p> <p><u>Motion:</u> <i>That the Board of Education approve their members to serve on the Athletic Field Building Committee.</i></p>	Mr. Marcucio	5 min.
XII.	<p><u>2017 BOARD OF EDUCATION MEETING SCHEDULE</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the 2017 Board of Education Schedule of Regular Meetings.</i></p>	Mr. Marcucio	5 min.

XIII.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
IVX.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XV.	<u>RESIGNATIONS</u> <u>Motion:</u> <i>That the Board of Education accept the resignations of:</i> <i>Jessica Welsh, ISS tutor/School Climate at Irving School, with regret and best wishes.</i> <i>Anthony Caggiano, Jr., School Climate at Derby Middle School, with regret and best wishes.</i> <i>Alexandra Becker, Social Worker at Derby High School, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XVI.	<u>ADJOURN</u> <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 20 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.

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

Informational Items:

Vacancy List
Enrollment Report
Dashboards
Discipline Reports
October 2016 Check Registers
Exit Interviews