



## DERBY BOARD OF EDUCATION REVISED AGENDA

**Derby Middle School Library Media Center**

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

May 11, 2017


	ITEM	LEADER	TIME
I.	<b><u>CALL TO ORDER</u></b>  a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda	Mr. Marcucio	2 min.
II.	<b><u>PUBLIC PARTICIPATION</u></b> * 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.	<b><u>STUDENT RECOGNITION</u></b>  The Board of Education congratulates Alyssa Meneo and Ryan Callaghan from Derby High School for receiving the Connecticut Association of Boards of Education Student Leadership Award for distinguished leadership in school activities and daily life.	Dr. Conway	10 min.
IV.	<b><u>STUDENT REPRESENTATIVE'S REPORT</u></b>	Ms. Figueroa	5 min.
V.	<b><u>ADVANCED MANUFACTURING PROGRAM</u></b>  Richard A. DuPont, Executive Director of Institutional Advancement at Housatonic Community College will give a presentation on their Advanced Manufacturing Program.	Mr. DuPont	10 min.

VI.	<b><u>CHAIRMAN'S REPORT</u></b>	Mr. Marcucio	5 min.
VII.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	5 min.
VIII.	<b><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></b>  <b><u>END OF THE YEAR ONE-TO-ONE LAPTOP LETTERS</u></b>	Mr. Nardone Mr. Myzithras  Mr. Myzithras	5 min
IX.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i> <ul style="list-style-type: none"> <li>a. Policy Committee – April 17, 2017</li> <li>b. Board of Education – April 20, 2017</li> <li>c. Policy Committee – April 26, 2017</li> <li>d. Special Meeting – May 2, 2017</li> </ul>	Mrs. Harris	5 min.
X.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through April 30, 2017, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
XI.	<b><u>IDEA GRANT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education authorizes the Superintendent of Schools to submit the 2017-2018 IDEA Grant to the State Department of Education.</i>	Mr. Marcucio	5 min.
XII.	<b><u>EXECUTIVE SESSION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	10 min.
XIII.	<b><u>APPOINTMENT LIST</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.

XIV.	<b><u>RESIGNATION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education accept the resignation, effective June 30, 2017, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XV.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 34 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

**Informational Items:**

Vacancy List

Enrollment Report

Dashboards

Discipline Reports

April 2017 Check Registers