

DERBY BOARD OF EDUCATION AGENDA

Derby Middle School Cafetorium

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

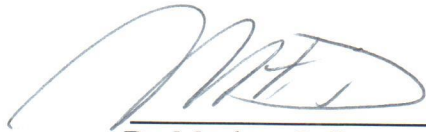
July 21, 2016

	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>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
IV.	<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.
V.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
VI.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.

VII.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Conklin	10 min.
VIII.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. June 29, 2016 – Discipline Committee Meeting b. June 30, 2016 – Special Board Meeting c. July 6, 2016 – Special Meeting	Mr. Mancini	2 min.
IX.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>That the Board of Education approve the financial report for the period through June 30, 2016, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	5 min.
X.	<u>FOOD SERVICES CHARGE POLICY</u> <u>Motion:</u> <i>That the Board of Education review policy # 3542, Food Services, as a first read, as recommended by the Policy Committee.</i>	Dr. Conway Mr. Izzo	5 min.
XI.	<u>WELLNESS POLICY</u> <u>Motion:</u> <i>That the Board of Education review policy # 6142.01, Wellness Policy, as a first read, as recommended by the Policy Committee.</i>	Dr. Conway	5 min.
XII.	<u>MOU BETWEEN FAIRFIELD UNIVERSITY, LITERACY HOW, INC. DERBY PUBLIC SCHOOLS AND ANNE E. FOWLER LITERACY FELLOW(S)</u> <u>Motion:</u> <i>That the Board of Education approve a memorandum of understanding regarding a partnership between Fairfield University, Literacy How, Inc., Derby Public Schools and the Anne E. Fowler Literacy Fellow(s), as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XIII.	<u>INSTRUCTIONAL COACH – ELEMENTARY SCHOOLS</u> <u>Motion:</u> <i>That the Board of Education approve a new position for an instructional coach at the elementary schools, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.

XIII.	<p><u>OUT-OF-STATE FIELD TRIP</u></p> <p><u>Motion:</u> <i>That the Board of Education approve an out-of-state field trip for Derby Middle School 7th grade students to Boston, MA on May 18th and 19th, 2017, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XIII.	<p>Adjourn</p> <p><u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i></p>		

TOTAL ESTIMATED MEETING TIME: **1hr., 19 mins.**



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

Informational Items:

Vacancy List

Dashboards

Discipline Reports