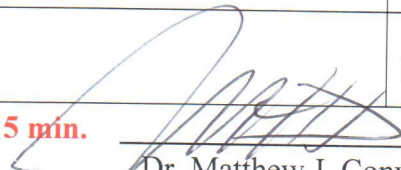


**DERBY BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**POLICY COMMITTEE**  
**AGENDA**

Superintendent's Office  
 35 Fifth Street, Derby, CT 06418  
 5:30 p.m.  
 February 16, 2016

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call	Mr. Mancini	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. Mancini	2 min.
III.	<u>DISCUSSION OF PICK UP PROCEDURE PERTAINING TO KINDERGARTEN AND GRADE 1 STUDENTS</u>  <u>DISCUSSION ABOUT POLICY 5131.81 – USE OF CELL PHONES</u>  <u>REVIEW OF THE 6000 SERIES</u>	Mr. Mancini	60 min.
VI.	<u>ADJOURN</u>	Mr. Mancini	1 min.

TOTAL ESTIMATED MEETING TIME: **1 hr, 5 min.**

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