

**DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

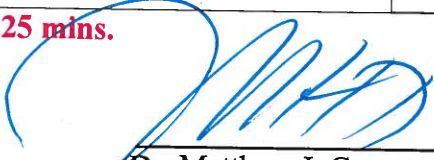
January 2, 2018

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Gildea	6:30 p.m.
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. Gildea	6:32 p.m.
III.	<p><u>STUDENT REPRESENTATIVE'S REPORT</u></p>	Mr. Boulton	6:35 p.m.
IV.	<p><u>ELEMENTARY CURRICULUM PRESENTATION</u></p>	Mrs. Olson Mr. Ciccarini	6:38 p.m.

V.	<p><u>OUT-OF-STATE CLASS TRIP TO THE UNIVERSITY OF RHODE ISLAND</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the Out-of-State field trip for Derby High School to go to the University of Rhode Island on January 26 and 27, 2018, to audition to perform in an Honors Band comprised of other musicians from RI, CT and MA, as recommended by the Superintendent of Schools.</i></p>	Mr. Pascale	6:55 p.m.
VI.	<p><u>OUT-OF-STATE CLASS TRIP TO VISIT COLLEGE CAMPUSES IN FAIRFAX VIRGINIA, WASHINGTON D.C. MARYLAND, NEW JERSEY AND NEW YORK CITY</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State field trip for Derby High School students in Mr. Salazar's class to visit college campuses in Fairfax, Virginia, Washington D.C., Maryland, New Jersey and New York City from March 22 to March 24, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Pascale	6:58 p.m.
VII.	<p><u>OUT-OF-STATE FIELD TRIP TO CALIFORNIA</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State field trip for Derby High School students in grades 11 and 12 to research Spanish cities in California from April 11 to April 16, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Pascale	7:01 p.m.
VIII.	<p><u>MATH INTERVENTIONIST – IRVING SCHOOL</u></p> <p><u>Motion:</u> <i>The Board of Education approve changing the Reading Intervention position at Irving School to a Math Interventionist to focus on improving mathematics and supporting the teachers in this content area, as recommended by the Superintendent of Schools.</i></p>	Mrs. Olson	7:04 p.m.
IX.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>The Board of Education enter into executive session to review the appointment list and the Derby Administrator Association contract, and that the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	7:14 p.m.
X.	<p><u>DERBY ADMINISTRATOR'S CONTRACT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Derby Administrator Contract for the period of July 1, 2018 through June 30, 2021, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	7:44 p.m.

<p>XI.</p>	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Anthony Gonsalves as Boys Volunteer Basketball Coach for Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	<p>Mr. Gildea</p>	<p>7:49 p.m.</p>
<p>XII.</p>	<p><u>RESIGNATION</u></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Janine Bell, Reading Tutor at Irving School effective December 21, 2017, with regret and best wishes.</i></p>	<p>Mr. Gildea</p>	<p>7:52 p.m.</p>
<p>XIII.</p>	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	<p>Mr. Gildea</p>	<p>7:55 p.m.</p>

TOTAL ESTIMATED MEETING TIME: **1 hr. 25 mins.**



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