



DERBY BOARD OF EDUCATION
REVISED AGENDA


Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
March 15, 2018

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda	Mr. Gildea	6:30 p.m.
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. Gildea	6:32 p.m.

VI	<p><u>ADMINISTRATOR'S REPORTS</u> All reports will be available for viewing.</p>	Mr. Nardone Mr. Myzithras	7:10 p.m.
VII.	<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> <p>a. February 8, 2018 – Board Meeting b. March 6, 2018 – Committee of the Whole</p>	Mrs. Netto	7:25 p.m.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through February 28, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:30 p.m.
IX.	<p><u>BUDGET TRANSFER</u></p> <p><u>Motion:</u> <i>The Board of Education approve the budget transfer, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:40 p.m.
X.	<p><u>FY19 BUDGET ADOPTION</u></p> <p><u>Motion:</u> <i>The Board of Education adopt its FY19 Budget for submission to the Board of Apportionment and Taxation, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	7:45 p.m.
XI.	<p><u>DERBY HIGH SCHOOL GRADUATION</u></p> <p><u>Motion:</u> <i>The Board of Education approve the location for Derby High School Graduation.</i></p>	Dr. Conway	7:55 p.m.
XII.	<p><u>POLICY 6146 – GRADUATION REQUIREMENTS</u></p> <p><u>Motion:</u> <i>The Board of Education review policy 6146 – Graduation Requirements as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:10 p.m.
XIII.	<p><u>POLICY 9271 – CODE OF ETHICS</u></p> <p><u>Motion:</u> <i>The Board of Education review policy 9271 – Code of Ethics as a Second Read and adoption, as recommended by the Bylaws Committee.</i></p>	Mrs. Harris	8:20 p.m.

XIV.	<u>GRANT OPPORTUNITY – CHRONIC HEALTH CONDITIONS WITH YALE-GRIFFIN PREVENTION RESEARCH CENTER</u> <u>Motion:</u> <i>The Board of Education authorize the grant application with the Yale-Griffin Prevention Research Center, as recommended by the Superintendent of Schools.</i>	Dr. Conway	8:25 p.m.
XV.	<u>SAFETY AND SECURITY UPDATE</u>	Dr. Conway	8:30 p.m.
XVI.	<u>ATHLETIC COMPLEX BUILDING COMMITTEE UPDATE</u>	Dr. Conway	8:40 p.m.
XVII.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, and to discuss a request for an extended leave of absence, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:45 p.m.
XVIII.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	9:00 p.m.
XIX.	<u>REQUEST FOR AN EXTENDED LEAVE OF ABSENCE</u> <u>Motion:</u> <i>The Board of Education approve the request for an extended leave of absence, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	9:03 p.m.
XX.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:03 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hrs., 27 mins.


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

Informational Items:

Enrollment Report
Vacancy List
Dashboards
Discipline Reports
January 2018 Check Registers