



**DERBY BOARD OF EDUCATION  
SPECIAL MEETING – REVISED AGENDA  
COMMITTEE OF THE WHOLE**

**Derby Middle School Cafetorium**  
10 Nutmeg Avenue, Derby, CT 06418  
6:30 p.m.  
September 6, 2016

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<u>CALL TO ORDER</u>  a. Opening Ceremonies b. Roll Call	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>WELCOME AND INTRODUCTIONS</u>	Mr. Marcucio Dr. Conway	5 min.
IV.	<u>WORKGROUP BREAKOUT SESSIONS</u>  Academics/Human Capital Operations Culture and Climate	Mr. Foley Mr. Mancini Mrs. Harris	30 min.
V.	<u>REPORT FROM WORKGROUPS</u>  Academics/Human Capital Operations Culture and Climate	Mr. Foley Mr. Mancini Mrs. Harris	30 min.

VI.	<u>ADMINISTRATOR'S MONTHLY REPORTS – VIEW ONLY</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Mrs. Caggiano Mrs. Conway Mrs. Sheridan	
VII.	<u>EXECUTIVE SESSION</u>  <b>Motion:</b> <i>That the Board of Education enter into Executive Session to discuss to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	10 min.
VIII.	<u>APPOINTMENT LIST</u>  <b>Motion:</b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
IX.	Adjourn  <b>Motion:</b> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr.,25 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.*  
Dr. Matthew J. Conway, Jr.  
Superintendent of Schools