

## **DERBY BOARD OF EDUCATION**

## SPECIAL MEETING AGENDA

## Superintendent's Office

35 Fifth Street, Derby, CT 06418 7:00 p.m. May 15, 2017

|      | ITEM  | LEADER       | TIME    |
|------|---|--------------|---------|
| I.   | CALL TO ORDER   | Mr. Marcucio | 2 min.  |
|      | a. Opening Ceremonies b. Roll Call  |              | G.      |
| II.  | PUBLIC PARTICIPATION  | Mr. Marcucio | 5 min.  |
|      | * 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. |              |         |
| III. | EXECUTIVE SESSION   | Mr. Marcucio | 45 min. |
|      | Motion: That the Board of Education enter into Executive Session to discuss the Superintendent's Evaluation.  | - 1          |         |
| IV.  | <u>ADJOURN</u>  |              | 1 min.  |
|      | Motion: That the Board of Education adjourn its meeting.  |              | 6       |

TOTAL ESTIMATED MEETING TIME: 53 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. Superintendent of Schools