

DERBY BOARD OF EDUCATION

AGENDA Special Board Meeting

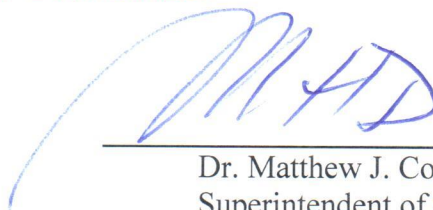
Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
Thursday, August 20, 2015

	ITEM	LEADER	TIME
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	2 min.
III.	<u>DERBY HIGH SCHOOL WEIGHT ROOM</u> <u>Motion:</u> <i>That the Board of Education approve naming the Derby High School Weight Room after Michael Regan, and that the request be presented to the Board of Aldermen for approval at their August 27, 2015 meeting.</i>	Mr. Marcucio	5 min.
IV.	<u>DERBY HIGH SCHOOL HALL OF FAME</u> Committee President Michael Cannici will give an update to the Board.	Mr. Cannici	5 min.

V.	<u>EXECUTIVE SESSION</u> Motion: <i>That the Board of Education enter into executive session to discuss the appointment list, contracts – Secretaries, and the Superintendent’s evaluation, and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	20 min.
VI.	<u>PERSONNEL</u> Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i> Motion: <i>That the Board of Education accept the resignation of Karla Pinho, Learning Center Teacher at Derby High School, with regret and best wishes.</i> Motion: <i>That the Board of Education accept the resignation of Jessica Tuozoli, Special Education Teacher at Irving School, with regret and best wishes.</i> Motion: <i>That the Board of Education accept the resignation of Gregory Murphy, Special Education Teacher at the Derby Middle School, with regret and best wishes.</i> Motion: <i>That the Board of Education accept the resignation of Anthony Gargano, English Teacher at Derby High School, with regret and best wishes.</i>	Mr. Marcucio	2 min.
VII.	<u>FINAL SCHOOL CLIMATE WORKPLAN</u>	Mrs. Condon	5 min.
VIII.	<u>CHAIRMAN’S REPORT</u>	Mr. Marcucio	5 min.
VII.	<u>SUPERINTENDENT’S REPORT</u>	Dr. Conway	5 min.
IX.	<u>ADMINISTRATOR’S REPORT</u>	Mr. Conklin	5 min.
X.	<u>APPROVAL OF MINUTES</u> Motion: <i>That the Board of Education approve the minutes from the following meetings:</i> a. Special Board Meeting – July 7, 2015 b. Special Meeting – August 4, 2015	Mrs. Harris	2 min.

XI.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>That the Board of Education approve the financial report for the period through June 30, 2015, as recommended by the Business Manager.</i>	Mr. Izzo	5 min.
XII.	<u>LAWN CARE SERVICE BIDS</u>	Mr. Izzo	10 min.
XIII.	<u>REALLOCATION OF THE 2015-2016 BUDGET</u> <u>Motion:</u> <i>That the Board of Education approve the reallocation of the 2015-2016 budget, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XIV.	ADJOURN		1 min.

TOTAL ESTIMATED MEETING TIME: 1 hrs. 20 min.



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