



DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE AGENDA

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 February 5, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions 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.
III.	<u>STUDENT REPRESENTATIVE REPORT</u>	Mr. Ibrahim	6:35 p.m.
IV.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	7:05 p.m.
V.	<u>RESTORATIVE PRACTICES REVIEW</u>	Mrs. Caggiano Mr. Russo	7:20 p.m.

VI.	<p><u>2019-2020 DISTRICT CALENDAR</u></p> <p><u>Motion:</u> <i>The Board of Education approve the 2019-2020 District Calendar, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:30 p.m.
VII.	<p><u>NSBA CONFERENCE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the reimbursement for attendance at the National School Board Association conference on March 30th – April 1, 2019 for Dan Foley, Laura Harris and George Kurtyka.</i></p>	Mr. Gildea	7:40 p.m.
VIII.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, resignations, and to discuss a personnel matter, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	7:45 p.m.
IX.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	8:00 p.m.
X.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of James Rosa, Physical Education Teacher at Derby Middle School, with regret and best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Cathy Smarz, Guidance Secretary at Derby Middle School, with regret and best wishes.</i></p>	Mr. Gildea	8:05 p.m.
XI.	<p><u>LEAD SCHOOL SECURITY OFFICER</u></p> <p><u>Motion:</u> <i>The Board of Education appoint a Lead School Security Officer, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	8:10 p.m.
XII.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:15 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour, 45 minutes**

A handwritten signature in black ink, appearing to read 'MJC', is positioned above a horizontal line.

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