



**DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE STRATEGIC PLANNING**

Revised Agenda

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.


June 6, 2017

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* 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.</p>	Mr. Marcucio	5 min.
III.	<p><u>STUDENT RECOGNITION</u></p> <p>The Board of Education would like to congratulate the Boys Track and Field Team for winning the Class S Championship.</p>	Dr. Conway	5 min.
IV.	<p><u>TRACK TEAM TO NATIONALS</u></p> <p><u>Motion:</u> <i>That the Board of Education approve \$1,500.00 to support 9 Track team members traveling to Nationals, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	10 min.
V.	<p><u>WELCOME, AGENDA, INTRODUCTIONS</u></p>	Dr. Conway	5 min.

VI.	<u>WORKSHOP TO DEVELOP THEORY OF ACTION AND CORE VALUES</u>	Dr. Conway	90 min.
VII.	<u>GRADUATION</u> Requests regarding handing out diplomas	Dr. Conway Mr. Pascale	5 min.
VIII.	<u>ADMINISTRATOR'S MONTHLY REPORTS – VIEW ONLY</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Mrs. Caggiano Mrs. Conway Mrs. Sheridan	
IX.	<u>ADJOURN</u> <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **2 hrs., 3 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