



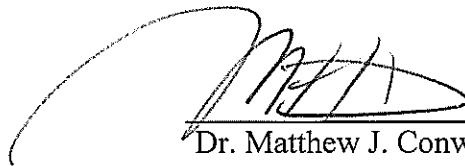
DERBY BOARD OF EDUCATION SPECIAL BOARD MEETING AGENDA

Derby High School Conference Room
75 Chatfield Street, Derby, CT 06418
11:00 a.m.
December 7, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call</p>	Mr. Gildea	11:00 a.m.
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. Gildea	11:03 a.m.
III.	<p><u>ELECTION OF OFFICERS</u></p> <p><u>Motion:</u> <i>The Board of Education vote on their officers for the positions of Chair, Vice Chair and Secretary.</i></p> <p><i>Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.</i></p>	Mr. Gildea	11:06 a.m.
IV.	<p><u>MONTHLY MEETING DISCUSSION</u></p> <p><u>Motion:</u> <i>The Board of Education approve the 2020 schedule of regular Board meetings.</i></p>	Mr. Gildea	11:20 a.m.

V.	<u>DISCUSSION ON SUBCOMMITTEES</u>	Mr. Gildea	11:30 a.m.
VI.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	11:40 a.m.

TOTAL ESTIMATED MEETING TIME: 40 minutes



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