



## DERBY BOARD OF EDUCATION SPECIAL MEETING AGENDA


Derby Middle School Cafetorium  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
August 30, 2017

	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call</p>	Mr. Marcucio	2 min.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></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><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review a parent request, the appointment list, the Superintendent's Evaluation and discuss contracts for Central Office staff.</i></p>	Mr. Marcucio	1 hr.
IV.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	3 min.
V.	<p><b><u>SUPERINTENDENT'S EVALUATION AND CONTRACT</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the Superintendent's evaluation and contract.</i></p>	Mr. Marcucio	2 min.

VI.	<p><b><u>CENTRAL OFFICE CONTRACTS</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the contracts for Central office staff.</i></p>	Mr. Marcucio	2 min.
VII.	<p><b><u>ADJOURN</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i></p>		1 min.

TOTAL ESTIMATED MEETING TIME: **1 hr. 13 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.



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