

## DERBY BOARD OF EDUCATION COMMITTEE OF THE WHOLE

## **Derby Middle School Cafetorium**

73 Chatfield Street, Derby, CT 06418 6:30 p.m. February 4, 2020

	ITEM	LEADER	TIME
I.	CALL TO ORDER	Mr. Gildea	6:30 p.m.
	<ul><li>a. Opening Ceremonies</li><li>b. Roll Call</li><li>c. Additions/Deletions to the Agenda</li></ul>		
II.	PUBLIC PARTICIPATION	Mr. Gildea	6:32 p.m.
	* 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.		
III.	STAFF RECOGNITION  Congratulations to Coach Nick DiLuggo for being named the Connecticut High School Coaches Association's Outstanding Coach of the Year for Indoor Track!	Mr. Gildea	6:35 p.m.
IV.	STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION	Ms. Gerckens	6:45 p.m.

V.	ADMINISTRATORS REPORTS	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	6:50 p.m.
VI.	ATHLETIC HALL OF FAME	Dr. Conway	7:10 p.m.
VII.	CLIMATE SURVEYS	Administrators	7:20 p.m.
VIII.	OVERNIGHT TRIP  Motion: The Board of Education approve the overnight wrestling field trip to the state championship tournament on February 21, 2020.	Mr. Gildea	8:10 p.m.
IX.	EXECUTIVE SESSION:  Motion: The Board of Education enter into executive session to review the appointment list for new hires, to accept a letter of resignation, and the Superintendent of Schools is invited to attend.	Mr. Gildea	8:15 p.m.
X.	APPOINTMEMT OF NEW HIRES/VACANCY LIST  Motion: The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.	Mr. Gildea	8:25 p.m.
XI.	RESIGNATION  Motion: The Board of Education accept the resignation of Alexis Rowe, School Social Worker at Derby High School, with regret and best wishes.	Mr. Gildea	8:28 p.m.
XII.	ADJOURN  Motion: The Board of Education adjourn its meeting.	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hours

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