



DERBY BOARD OF EDUCATION SPECIAL MEETING

AGENDA

Derby Middle School Conference Room

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

September 1, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call	Mr. Marcucio	2 min.
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. Marcucio	5 min.
III.	<u>STRATEGIC PLANNING UPDATE</u>	Mrs. Condon	10 min,
IV.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Ms. Artaiz Mrs. Conway Mrs. Sheridan	15 min.
III.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> That the Board of Education enter into Executive Session to discuss the appointment list and that the Superintendent of School is invited to attend.	Mr. Marcucio	15 min.

IV.	<u>APPOINTMENT LIST</u> <u>Motion:</u> That the Board of Education approve the appointment list as recommended by the Superintendent.	Mr. Marcucio	2 min.
V.	Adjourn		

TOTAL ESTIMATED MEETING TIME: **49 min.**

Dr. Matthew J. Conway, Jr.

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