

Derby Public Schools
January 18, 2018 6:30 PM
Board of Education Meeting

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- ☐

I. Call to Order

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	


- ☐

I.a. Opening Ceremonies

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	

- ☐

I.b. Roll Call

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	

Recommended
motion

○ ☐

I.c. Additions/deletions to the agenda

Attachments:



Actions

Discussion:

Goals:

Speaker

Rationale

Recommended
motion

● ☐

II. Public Participation

Attachments:



Actions

Discussion:

Goals:

Speaker

Mr. Gildea

Rationale


PUBLIC PARTICIPATION

* 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.

Recommended
motion


● ☐

III. Executive Session

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	The Board of Education enter into Executive Session to review the appointment list, and the Superintendent of Schools is invited to attend.


- ☐

IV. Appointment List

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.


- ☐

V. Chairman's Report

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	

- ☐


VI. Superintendent's Report

Attachments:	
Actions	

Discussion:	
Goals:	
Speaker	Dr. Conway
Rationale	
Recommended motion	


- ☐

VII. Facilities Report

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Nardone
Rationale	
Recommended motion	


- ☐

VIII. Technology Report

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Myzithras
Rationale	
Recommended motion	

- ☐

IX. Administrator's Monthly Reports

Attachments:	
Actions	
Discussion:	
Goals:	5.4 develop a climate of engagement and mutual respect between the Board of Education, the Superintendent, administrators and teachers 5.5 develop a climate of engagement and mutual respect between the Board of Education and the public 5.6 develop and implement a communication plan that engages all

community groups
5.9 ensure a culture of trust and good will
0600 Reporting Accomplishments to the Public
1110 Communications with the Public
2500 Administrative Reports

Speaker

Rationale

Recommended motion

○ ☐

IX.a. Bradley School Monthly Report

Attachments:



Actions

Discussion:

Goals:

5.4 develop a climate of engagement and mutual respect between the Board of Education, the Superintendent, administrators and teachers
5.5 develop a climate of engagement and mutual respect between the Board of Education and the public
5.6 develop and implement a communication plan that engages all community groups
5.9 ensure a culture of trust and good will
0600 Reporting Accomplishments to the Public
1110 Communications with the Public
2500 Administrative Reports

Speaker

Mr. Ciccarini

Rationale

Recommended motion

○ ☐

IX.b. Irving School Monthly Report


Attachments:



Actions	
Discussion:	
Goals:	<p>5.4 develop a climate of engagement and mutual respect between the Board of Education, the Superintendent, administrators and teachers</p> <p>5.5 develop a climate of engagement and mutual respect between the Board of Education and the public</p> <p>5.6 develop and implement a communication plan that engages all community groups</p> <p>5.9 ensure a culture of trust and good will</p> <p>0600 Reporting Accomplishments to the Public</p> <p>1110 Communications with the Public</p> <p>2500 Administrative Reports</p>
Speaker	Mrs. Olson
Rationale	
Recommended motion	

○ ☐


IX.c. Derby Middle School Monthly Report

Attachments:	
Actions	
Discussion:	
Goals:	<p>5.4 develop a climate of engagement and mutual respect between the Board of Education, the Superintendent, administrators and teachers</p> <p>5.5 develop a climate of engagement and mutual respect between the Board of Education and the public</p> <p>5.6 develop and implement a communication plan that engages all community groups</p> <p>5.9 ensure a culture of trust and good will</p> <p>0600 Reporting Accomplishments to</p>

	the Public 1110 Communications with the Public 2500 Administrative Reports
Speaker	Mr. Vitelli
Rationale	
Recommended motion	


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IX.d. Derby High School Monthly Report

Attachments:	
Actions	
Discussion:	
Goals:	5.4 develop a climate of engagement and mutual respect between the Board of Education, the Superintendent, administrators and teachers 5.5 develop a climate of engagement and mutual respect between the Board of Education and the public 5.6 develop and implement a communication plan that engages all community groups 5.9 ensure a culture of trust and good will 0600 Reporting Accomplishments to the Public 1110 Communications with the Public 2500 Administrative Reports
Speaker	Mr. Pascale
Rationale	
Recommended motion	

○ ☐

IX.e. Early Childhood Program Director

Attachments:	
Actions	
Discussion:	
Goals:	

Speaker Mrs. Conway

Rationale

Recommended
motion

☐

IX.f. Special Education Report

Attachments:



Actions

Discussion:

Goals:

Speaker Mrs. Sheridan

Rationale

Recommended
motion

☐

IX.g. Athletic Director

Attachments:



Actions

Discussion:

Goals:

Speaker Ms. Artaiz

Rationale

Recommended
motion

☐

X. Approval of Minutes

Attachments:



(Public)
2017 12 14
Board Meeting
Minutes

12/20/1
7 12:12
PM



(Public)
2018 01 03
Committee of
the Whole

1/5/18
1:23 PM

Change Order of Attachments...

Actions

Discussion:


Goals: 1110 Communications with the Public

Speaker Mrs. Netto

Rationale	
Recommended motion	<p>Motion: That the Board of Education approve the minutes from the following meeting:</p> <p>a. December 14, 2017 - Board Meeting</p> <p>b. January 2, 2018 - Committee of the Whole</p>




- ☐

XI. Financial Report

Attachments:	
Actions	
Discussion:	
Goals:	<p>3430- Periodic Financial Reports</p> <p>3432 Financial Records and Reports</p> <p>Support Business Management Services</p>
Speaker	Mr. Izzo
Rationale	
Recommended motion	The Board of Education approve the financial report through the period of December 31, 2017, as recommended by the Business Manager and Superintendent of Schools.

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XII. ACES Open Choice Program 2018-2019

Attachments:		 	<u>(Public) ACES Open Choice Program 2018- 2019</u>	12/20/17 12:10 PM
Actions				
Discussion:				
Goals:				
Speaker	Dr. Conway			
Rationale				
Recommended motion	The Board of Education authorize the Superintendent of Schools submit to ACES the number of seats available			

for Open Choice students in the 2018-2019 school year.


- ☐

XIII. Adjourn

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	Mr. Gildea
Rationale	
Recommended motion	The Board of Education adjourn its meeting.

- ☐

XIV. Information Items

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	
Rationale	
Recommended motion	

- ☐

XIV.a. Vacancy List

Attachments:	
Actions	
Discussion:	
Goals:	
Speaker	
Rationale	
Recommended motion	

- ☐

XIV.b. 2017-2018 Check Registers



(Public)
November 2017
Check Register

12/7/1
7 1:49
PM



(Public)
October 2017
Check Register

12/7/1
7 1:49
PM



(Public)
September
Check Reg

12/7/1
7 1:49
PM



**(Public) July
and August
Check Registers**

12/7/1
7 1:49
PM



Change Order of Attachments...

Actions

Discussion:

Goals:

Speaker

Rationale

Recommended motion



XIV.c. Enrollment Report

Attachments:



Actions

Discussion:

Goals:

Speaker

Rationale

Recommended motion



XIV.d. Discipline Reports

Attachments:



Actions

Discussion:

Goals:

Speaker

Rationale

Recommended
motion

○ ☐

XIV.e. Dashboards

Attachments:



Actions

Discussion:

Goals:

Speaker

Rationale

Recommended
motion

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