



## DERBY BOARD OF EDUCATION

### AGENDA Regular Board Meeting

Derby Middle School Cafetorium  
10 Nutmeg Avenue, Derby, CT 06418  
6:30 p.m.  
Thursday, January 15, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call C. Additions or deletions to the agenda	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	2 min.
III.	<u>ENERGY MANAGEMENT</u>  Jay Polydys from Turtle and Hughes will present a proposal to upgrade the lighting at the Bradley and Irving Schools.	Mr. Polydys	10 min.
IV.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
V.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.

VI.	<u>2015-2016 DISTRICT CALENDAR</u>  <b>Motion:</b> <i>That the Board of Education approve the 2015-2016 District calendar as recommended by the Superintendent of Schools.</i>	Dr. Conway	10 min.
VII.	<u>PROGRAM OF STUDIES – 2015-2016</u>  <b>Motion:</b> <i>That the Board of Education approve the Derby High School Program of Studies for the 2015-2016 school year as recommended by the Superintendent of Schools.</i>	Dr. Conway	10 min.
VIII.	<u>FINANCIAL REPORT</u>  <b>Motion:</b> <i>That the Board of Education approve the financial report for the period through December 31, 2014, as recommended by the Business Manager.</i>	Mr. Izzo	5 min.
IX.	<u>STATE OF THE DISTRICT ADDRESS AND RIBBON CUTTING CEREMONY FOR THE PRESCHOOL</u>	Dr. Conway	5 min.
X.	<u>KINDERGARTEN REGISTRATION</u>	Dr. Conway	5 min.
XI.	<u>FOOD SERVICES</u>	Dr. Conway	5 min,
XII.	<u>SMART START GRANT</u>	Dr. Conway	5 min.
XIII.	<u>DERBY'S BEST</u>	Dr. Conway	5 min.
XIV.	<u>HIGH SCHOOL/MIDDLE SCHOOL PRINCIPAL INTERVIEW UPDATE</u>	Dr. Conway	5 min.
XV.	<u>EXECUTIVE SESSION</u>  <b>Motion:</b> <i>That the Board of Education enter into executive session to discuss personnel matters and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	15 min.

XVI.	<u>PERSONNEL</u>  <b><u>Motion:</u></b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
XVII.	ADJOURN		

**TOTAL ESTIMATED MEETING TIME: 1 hr., 35 mins.**




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

Information Items:

Enrollment Report  
Vacancy Report  
Dashboards  
Discipline Reports  
Proposed Field Trip to Nature's Classroom – Bradley School