



**DERBY BOARD OF EDUCATION
AGENDA
COMMITTEE OF THE WHOLE**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
November 1, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/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	5 min.
III.	<u>WELCOME AND INTRODUCTIONS</u>	Mr. Marcucio Dr. Conway	5 min.
IV.	<u>REPORT FROM WORKGROUPS</u> Academics/Human Capital Operations Culture and Climate	Mr. Foley Mr. Mancini Mrs. Harris	60 min.
V.	<u>ADMINISTRATOR'S MONTHLY REPORTS – VIEW ONLY</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Mrs. Caggiano Mrs. Conway Mrs. Sheridan	

VI.	<u>REGIONAL CALENDAR 2017-2018</u> <u>Motion:</u> <i>That the Board of Education approve the regional calendar for the 2017-2018 school year proposed by ACES.</i>	Dr. Conway	5 min.
VII.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	10 min.
VIII.	Adjourn <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr.,28 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.



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