

DERBY BOARD OF EDUCATION

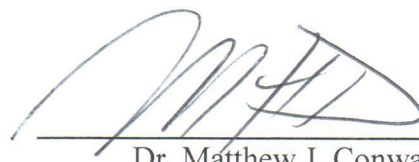
AGENDA
Committee of the Whole Meeting

Derby Middle School Cafetorium
 10 Nutmeg Avenue, Derby, CT 06418
 6:30 p.m.
 Tuesday, June 2, 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>ADMINISTRATOR'S REPORTS – Questions Only</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Ms. Artaiz Ms. Sheridan Mrs. Conway Mr. Conklin Mr. Nardone	30 min.

IV.	<u>VITAHLS</u> Motion: <i>That the Board of Education approve VITAHLS to plan for additional data collection as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
V.	<u>OUT-OF-STATE FIELD TRIP</u> Motion: <i>That the Board of Education approve the Out-of-State Field Trip for the Track Team to go to Nationals in North Carolina as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
VI.	<u>EXECUTIVE SESSION</u> Motion: <i>That the Board of Education enter into executive session to approve the appointment list, to discuss the Superintendent's evaluation, and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	15 min.
VII.	<u>APPOINTMENT LIST</u> Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
VIII.	<u>RESIGNATION</u> Motion: <i>That the Board of Education accept the resignation of Robin Palmer, Guidance Secretary at Derby High School, with regrets and best wishes.</i>	Mr. Marcucio	2 min.
IX.	<u>ADJOURNMENT</u> Motion: <i>That the Board of Education adjourn the meeting.</i>	Mr. Marcucio	1 min.

TOTAL ESTIMATED MEETING TIME: 1 hr. 3 min.



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