

DERBY BOARD OF EDUCATION
AGENDA

Irving School Gymnasium
9 Garden Place, Derby, CT 06418
6:30 p.m.
September 21, 2017

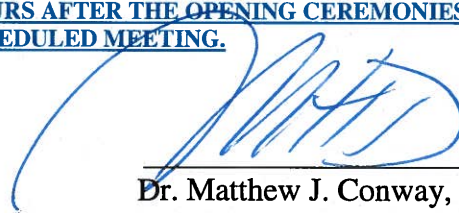
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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.</p>	Mr. Marcucio	5 min.
III.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list and contracts, and that the Superintendent of Schools is invited to attend.</i></p>	Mr. Marcucio	10 min.
IV.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Tracey Quartiano-Bales as the District Team Facilitator, as recommended by the Superintendent of Schools.</i></p> <p><i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.

V.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
VI.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
VII.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Myzithras	
VIII.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. August 17, 2017 – Board of Education Meeting b. August 30, 2017 – Special Board Meeting – Superintendent's Evaluation and Central Office Contracts	Mrs. Harris	5 min.
IX.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>The Board of Education approve the financial report for the period through August 31, 2017, as recommended by the Superintendent of Schools.</i> <u>Motion:</u> <i>The Board of Education approve the budget transfers, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
X.	<u>SCHOOL SECURITY COMPETITIVE GRANT</u> <u>Motion:</u> <i>The Board of Education authorizes the Superintendent of School to submit the School Security Competitive Grant to the State Department of Education.</i>	Dr. Conway Mr. Izzo	5 min.
XI.	<u>UPDATE ON THE PERKINS SUPPLEMENTAL ENHANCEMENT GRANT</u>	Dr. Conway Mr. Izzo	5 min.
XII.	<u>SECOND READ AND ADOPTION OF POLICY SERIES 6000 - INSTRUCTION</u> <u>Motion:</u> <i>The Board of Education review policy series 6000 as a second read and adoption, as recommended by the Policy Committee and the Superintendent of Schools.</i>	Mr. Mancini	15 min.

XIII.	<u>SECOND READ AND ADOPTION OF POLICY ON HANDING OUT HIGH SCHOOL DIPLOMAS</u> <u>Motion:</u> <i>The Board of Education review a policy on handing out high school diplomas as a second read and adoption, as recommended by the Policy Committee and Superintendent of Schools.</i>	Mr. Mancini	5 min.
XIV.	<u>OUT OF STATE CLASS TRIP TO NEW YORK CITY</u> <u>Motion:</u> <i>The Board of Education approve the Out of State Class trip for students in the Advanced Art class grades 11 and 12 to New York City on September 27, 2017 to attend a visual arts college fair and workshop, as recommended by the Superintendent of Schools.</i>	Dr. Conway	2 min.
XV.	<u>ALTERNATIVE EDUCATIONAL LEARNING STANDARDS</u>	Dr. Conway	5 min.
XVI.	<u>FOOTBALL SCHEDULE</u>	Dr. Conway	5 min.
XVII.	<u>SUPERINTENDENT'S CONTRACT</u> <u>Motion:</u> <i>The Board of Education approve the Superintendent's contract.</i>	Mr. Marcucio	2 min.
XVIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Marcucio	1 min.

TOTAL ESTIMATED MEETING TIME: **1hr. 37 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

- Informational Items:
 Enrollment Report
 Vacancy List
 Discipline Reports
 Dashboards
 August 2017 Check Registers