



**DERBY BOARD OF EDUCATION**  
**AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
February 16, 2017


	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></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><b><u>STUDENT REPRESENTATIVE'S REPORT</u></b></p>	Ms. Figueroa	5 min.
IV.	<p><b><u>CHAIRMAN'S REPORT</u></b></p>	Mr. Marcucio	5 min.
V.	<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	Dr. Conway	5 min.
VI.	<p><b><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></b></p>	Mr. Nardone Mr. Myzithras	5 min.

VII.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> <li>a. January 17, 2017 – Policy Meeting</li> <li>b. January 19, 2017 – Board Meeting</li> <li>c. January 30, 2017 – Policy Committee</li> <li>d. February 6, 2017 – Budget Committee</li> <li>e. February 7, 2017 – Technology Workshop</li> <li>f. February 7, 2017 – Committee of the Whole</li> </ul>	Mrs. Harris	5 min.
VIII.	<p><b><u>FINANCIAL REPORT</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the financial report for the period through January 31, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
IX.	<p><b><u>POLICY – 1330 – USE OF SCHOOL FACILITIES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy 1330 Facilities Use as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
X.	<p><b><u>POLICY SERIES 5000</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review the policy series 5000 as a first read, as recommended by the Policy Committee.</i></p>	Mr. Mancini	10 min.
XI.	<p><b><u>FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education establish a committee for project oversight and completion of the Field House and Baseball Field.</i></p>	Dr. Conway	10 min.
XII.	<p><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of School be invited to attend.</i></p>	Mr. Marcucio	10 min.
XIII.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.

XIV.	<p><b><u>RESIGNATION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education accept the resignation of Michelle Martelli, paraprofessional at Derby High School effective June 30, 2017, with regret and best wishes.</i></p>	Mr. Marcucio	2 min.
XV.	<p><b><u>ADJOURN</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education adjourn its meeting.</i></p>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 25 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.**



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

**Informational Items:**

- Vacancy List
- Enrollment Report
- Dashboards
- Discipline Reports
- January 2017 Check Registers