



DERBY BOARD OF EDUCATION SPECIAL MEETING AGENDA

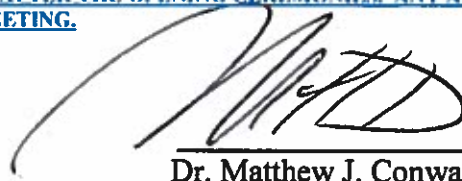
Superintendent's Office
35 Fifth Street, Derby, CT 06418
6:00 p.m.
July 12, 2017

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	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>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the Superintendent's Evaluation and discuss FY 18 Non-Affiliated Salaries.</i>	Mr. Marcucio	1 hr. 30 min.
IV.	<u>FY 18 NON-AFFILIATED SALARIES</u> <u>Motion:</u> <i>The Board of Education approve the FY 18 Non-Affiliated Salaries increase percentage.</i>	Mr. Marcucio	2 min.
V.	<u>ELECTRICITY/GAS CONTRACT BIDS</u> <u>Motion:</u> <i>The Board of Education approve the electricity/gas contract bids as recommended by the Superintendent.</i>	Mr. Marcucio	2 min.

VI.	<u>SUPERINTENDENT'S EVALUATION</u> <u>Motion:</u> <i>The Board of Education approve the Superintendent's Evaluation as recommended by the Chairman.</i>		1 min.
VII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: 1 hr. **42 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