



DERBY BOARD OF EDUCATION
AGENDA

Derby Middle School Library Media Center
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
April 20, 2017

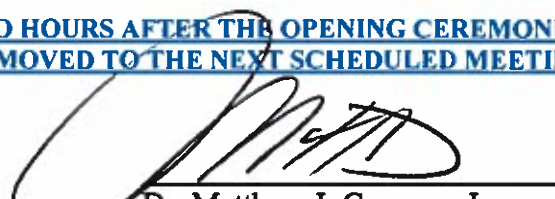
| | ITEM | LEADER | TIME |
|------|--|------------------------------|-------------|
| I. | <p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p> | Mr. Marcucio | 2 min. |
| II. | <p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any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

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| VII. | <p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> a. March 13, 2017 – Budget Committee b. March 16, 2017 – Board Meeting c. March 27, 2017 – Budget Committee d. March 27, 2017 – Policy Committee e. April 3, 2017 – Discipline Committee f. April 4, 2017 – Committee of the Whole g. April 4, 2017 – Field House and Baseball Field Building Committee | Mrs. Harris | 5 min. |
| VIII. | <p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through March 31, 2017, as recommended by the Superintendent of Schools.</i></p> | Mr. Izzo | 10 min. |
| IX. | <p><u>HEALTHY FOODS CERTIFICATION</u></p> <p><u>Motion:</u> <i>That the Board of Education authorize the Superintendent of Schools to submit the Healthy Foods Certification Statement to the State Department of Education, with the exception of exemptions for the sale of food to students that are in connection with an event occurring after the end of the regular school day or on the weekend; the sale is at the location of an event; and the food items are not sold from a vending machine or school store.</i></p> | Mr. Giannotti | 5 min. |
| X. | <p><u>POLICY SERIES 5000</u></p> <p><u>Motion:</u> <i>The Board of Education review the policy series 5000 as a second read and adoption, as recommended by the Policy Committee.</i></p> | Mr. Mancini | 10 min. |
| XI. | <p><u>OUT OF STATE FIELD TRIP FOR DERBY HIGH SCHOOL TO EAST LONGMEADOW, MASSACHUSETTS/SIX FLAGS</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out of State Field Trip to Six Flags, Massachusetts for a music competition on June 2, 2017, as recommended by the Superintendent of Schools.</i></p> | Mr. Marcucio | 5 min. |
| XII. | <p><u>ELEMENTARY AND MIDDLE/HIGH SCHOOL BEHAVIORAL EXPECTATION MATRIX</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Elementary and Middle/High School Behavioral Expectation Matrix, as recommended by the Discipline Committee.</i></p> | Mr. Gildea | 5 min. |

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| XIII. | <u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of Schools be invited to attend.</i> | Mr. Marcucio | 10 min. |
| XIV. | <u>APPOINTMENT LIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i> | Mr. Marcucio | 5 min. |
| XV. | <u>RESIGNATIONS</u> <u>Motion:</u> <i>The Board of Education accept the resignation of Sue Falvey, Special Education Teacher at Bradley School, effective June 30, 2017, with regret and best wishes.</i> <u>Motion:</u> <i>the Board of Education accept the resignation of Richard Esquivel, Special Education Teacher at Derby High School, effective June 30, 2017, with regret and best wishes.</i> | Mr. Marcucio | 5 min. |
| XVI. | <u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i> | | 1 min. |

TOTAL ESTIMATED MEETING TIME: **1hrs 18 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:

Vacancy List
Enrollment Report
Dashboards
Discipline Reports
March 2017 Check Registers
Exit Interview