

DERBY BOARD OF EDUCATION

AGENDA Special Board Meeting

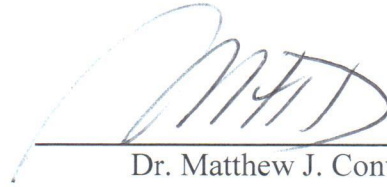
Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
Tuesday, July 7 2015

	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	2 min.
III.	<u>EXECUTIVE SESSION</u> Motion: <i>That the Board of Education enter into executive session to discuss the appointment list and contracts – Secretaries, and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	15 min.
IV.	<u>PERSONNEL</u> Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 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 REPORT</u>	Mr. Conklin	5 min.
VIII.	<u>APPROVAL OF MINUTES</u> Motion: <i>That the Board of Education approves the minutes from the following meetings:</i> a. Special Board Meeting – June 24, 2015 b. Budget Committee Meeting – June 29, 2015	Mr. Mancini	2 min.
IX.	<u>FINANCIAL REPORT</u> Motion: <i>That the Board of Education approves the financial report for the period through May 31, 2015, as recommended by the Business Manager.</i>	Mr. Izzo	5 min.
X.	<u>LAWN CARE SERVICE BIDS</u>	Mr. Izzo	5 min.
XI.	<u>SCHOOL BASED COMMUNITY HEALTH CARE</u>	Dr. Conway	10 min.
XII.	<u>REALLOCATION OF THE 2015-2016 BUDGET</u> Motion: <i>That the Board of Education approve the reallocation of the 2015-2016 budget, as recommended by the Superintendent of Schools.</i>	Dr. Conway	10 min.
XIII.	<u>OUT-OF-STATE FIELD TRIP</u> Motion: <i>That the Board of Education approve the field trip to Boston Massachusetts on May 19 - 20, 2016 for Derby Middle School students as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.

XIV.	<u>DERBY HIGH SCHOOL ATHLETIC HALL OF FAME</u>	Dr. Conway	5 min.
XV.	<u>CT's STATE PERSONNEL DEVELOPMENT GRANT (SPDG)</u> Motion: <i>That the Board of Education authorize the State Education Resource Center(SERC) to collect student-level data as part of the grant evaluation and reporting requirements, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XVI.	<u>YALE CENTER FOR EMOTIONAL INTELLIGENCE</u> http://ei.yale.edu/preschool-ruler/ http://ei.yale.edu/join-us-preschool-research-partner/	Dr. Conway	5 min.
XVII.	ADJOURN		

TOTAL ESTIMATED MEETING TIME: 1 hrs. 30 min.



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

Information Items:

Vacancy Report
Dashboards