



DERBY BOARD OF EDUCATION

COMMITTEE OF THE WHOLE

**Derby Middle School Cafetorium**

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

February 7, 2017

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies  b. Roll Call  c. Additions/deletions 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>ADMINISTRATOR'S MONTHLY REPORTS</u></p>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Mrs. Caggiano Mrs. Conway Mrs. Sheridan	15 min.
IV.	<p><u>OUT- OF- STATE FIELD TRIP- DERBY HIGH SCHOOL</u></p> <p><b>Motion:</b> <i>That the Board of Education approve an Out-of-State Field trip to the 911 Memorial and Museum for grade 12, Derby High School, on March 7, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Pascale	5 min.

V.	<p><b><u>YALE-GRIFFIN PREVENTION RESEARCH CENTER'S PROPOSED EVALUATION OF THE EFFECTIVENESS OF SCHOOL-BASED HEALTH SERVICES INTERVENTIONS ON STUDENT OUTCOMES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education authorize the Superintendent to participate in the proposed project regarding school-based health services and interventions with the Yale-Griffin Research Center.</i></p>	Dr. Conway	5 min.
VI.	<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 a claim, and that the Superintendent of School is invited to attend.</i></p>	Mr. Marcucio	15 min.
VII.	<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: **48 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