

DERBY BOARD OF EDUCATION **COMMITTEE OF THE WHOLE AGENDA**

REVISED

Derby Middle School Cafetorium 73 Chatfield Street, Derby, CT 06418 6:30 p.m. June 4, 2019

	ITEM	LEADER	TIME
I.	CALL TO ORDER	Mr. Gildea	6:30 p.m.
	a. Opening Ceremoniesb. Roll Callc. Additions/Deletions to the agenda		
II.	* 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. Gildea	6:32 p.m.
III.	STUDENT REPRESENTATIVE REPORT	Mr. Ibrahim	6:35 p.m.
IV.	ADMINISTRATOR'S REPORTS	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	6:40 p.m.

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V.	NGSS SCIENCE PRESENTATION DHS/DMS Science team to update the Board about the progress made this year, including feedback about how teaching and learning has been influenced by the new CREC curriculum.	Mrs. Olson Science Team	7:00 p.m.
VI.	CURRICULUM UPDATE	Dr. Conway Mrs. Olson	7:15 p.m.
VII.	CLIMATE SURVEYS	Mrs. Olson	7:30 p.m.
VIII.	REVIEW OF 5-YEAR CAPITAL PLAN	Mr. Gildea Dr. Conway	7:45 p.m.
IX.	BUDGET AND SPENDDOWN DISCUSSION	Mr. Gildea Dr. Conway	7:50 p.m.
X.	DERBY HIGH SCHOOL GRADUATION	Mr. Gildea	8:00 p.m.
XI.	EXECUTIVE SESSION: Motion: The Board of Education enter into Executive Session to review the appointment list for new hires, accept a letter of resignation, to review the Superintendent's Evaluation, and to discuss the contracts for the Business Manager, the Director of School Improvement and SSO, and the Superintendent of Schools is invited to attend.	Mr. Gildea	8:05 p.m.
XII.	APPOINTMENT OF NEW HIRES Motion: The Board of Education approve the appointment list of new hires, as recommended by the Superintendent of Schools.	Mr. Gildea	8:25 p.m.
XIII.	RESIGNATION Motion: The Board of Education accept the resignation of Michele Demore, Special Education Teacher at Irving School, effective June 13, 2019, with regret and best wishes.	Mr. Gildea	8:28 p.m.
XIV.	ADJOURN Motion: The Board of Education adjourn its meeting.	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hours

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