

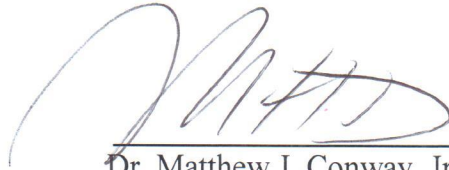
**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
April 21, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions/deletions to agenda	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>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
IV.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
V.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Nardone Mr. Conklin	10 min.

VI.	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion: <i>That the Board of Education approves the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> a. February 16, 2016 – Policy Committee b. February 29, 2016 – Policy Committee c. March 15, 2016 – Board Meeting d. March 22, 2016 – Special Meeting Student Matter e. April 5, 2016 – Committee of the Whole 	Mr. Marcucio	2 min.
VII.	<p><u>FINANCIAL REPORT</u></p> <p>Motion: <i>That the Board of Education approve the financial report for the period through March 31, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	5 min.
VIII.	<p><u>EXECUTIVE SESSION</u></p> <p>Motion: <i>That the Board of Education enter into Executive Session to discuss personnel matters, and to review the appointment list, and that the Superintendent of Schools is invited to attend.</i></p>	Mr. Marcucio	15 min.
IX.	<p><u>APPOINTMENT LIST</u></p> <p>Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.
X.	<p><u>RESIGNATIONS</u></p> <p>Motion: <i>That the Board of Education accept the resignations of:</i></p> <p><i>Jessica Crow, Special Education Teacher, Derby High School</i> <i>Thomas Sarro, Special Education Teacher, Derby Middle School</i> <i>Sandra Terrasi, Special Education Teacher, Derby High School</i> <i>Sarah Beauleau, Special Education Teacher, Irving School</i> <i>Palma Salcito, Social Studies Teacher, Derby High School</i> <i>Jessica Glassman, Teacher, Irving School</i></p> <p><i>as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.
XI.	<p>Adjourn</p> <p>Motion: <i>That the Board of Education adjourn its meeting.</i></p>		

TOTAL ESTIMATED MEETING TIME: **1hr**



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

Informational Items:

- Enrollment Report
- Vacancy List
- Dashboards
- Discipline Reports