

DERBY BOARD OF EDUCATION
SPECIAL MEETING
AGENDA

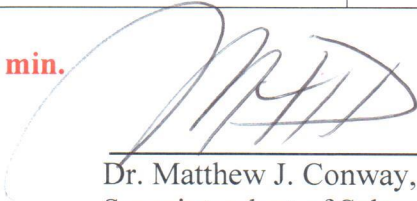
Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
March 15, 2016

	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	5 min.
III.	<u>DERBY HIGH SCHOOL HALL OF FAME</u>	Mr. Cannici	5 min.
IV.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
V.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
VI.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Nardone Mr. Conklin	10 min.

VII.	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion: <i>That the Board of Education approves the minutes from the following meetings:</i></p> <p>a. February 18, 2016 – Board Meeting b. March 1, 2016 – Committee of the Whole</p>	Mr. Marcucio	2 min.
VIII.	<p><u>POST UNIVERSITY MEMORANDUM OF UNDERSTANDING</u></p> <p>Motion: <i>That the Board of Education approves the memorandum of understanding between the Derby Public Schools and Post University establishing a High School Academy, recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
IX.	<p><u>FINANCIAL REPORT</u></p> <p>Motion: <i>That the Board of Education approve the financial report for the period through February 29, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	5 min.
X.	<p><u>2016-2017 BUDGET ADOPTION</u></p> <p>Motion: <i>That the Board of Education approve the 2016-2017 budget as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	20 min.
XI.	<p><u>SCHOOL IMPROVEMENT GRANT</u></p>	Dr. Conway	5 min.
XII.	<p><u>OVERNIGHT FIELD TRIP, IRVING SCHOOL</u></p> <p>Motion: <i>That the Board of Education approve the overnight field trip for 5th grade students at Irving School to Nature's Classroom on May 25th – May 27, 2016, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XIII.	<p><u>OVERNIGHT TRIP FOR DERBY HIGH SCHOOL CHEERLEADERS TO REGIONALS</u></p> <p>Motion: <i>That the Board of Education approve the overnight field trip for our Derby High School Cheerleaders to the New England Regional Cheerleading Competition in Massachusetts on March 18, 2016 - March 19, 2016, as recommended by the Superintendent of Schools.</i></p>	Ms. Artaiz	5 min,

IVX.	<u>REQUEST TO FILM AT DERBY HIGH SCHOOL</u> <i>Motion: That the Board of Education approve filming at Derby High School to promote libraries and reading, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
VX.	<u>EXECUTIVE SESSION</u> <i>Motion: That the Board of Education enter into Executive Session to discuss student matters, personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
VXI.	<u>APPOINTMENT LIST</u> <i>Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XVII..	<u>RESIGNATIONS</u> <i>Motion: That the Board of Education accept the resignations of:</i> <i>Rebecca Pacuk, Music Teacher, Derby High School</i> <i>Rozina Jaser, 7th Grade Science, Derby Middle School</i> <i>Sheila Kenny, Paraeducator, Derby Middle School</i> <i>Meghan Schramm, Paraeducator, Irving School</i> <i>Francisco Salazar, Head Basketball Coach, DHS</i> <i>as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XVIII.	<u>STUDENT MATTERS</u> <i>Motion: That the Board of Education take action with regard to student matters.</i>	Mr. Marcucio	2 min.
XIX.	Adjourn		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr., 55 min.**



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

Informational Items:

Enrollment Report
Vacancy List
Dashboards
Discipline Reports
Exit Interviews