



DERBY BOARD OF EDUCATION

**REVISED AGENDA**  
**Committee of the Whole Meeting**

**Derby Middle School Cafetorium**  
 10 Nutmeg Avenue, Derby, CT 06418  
 6:30 p.m.  
 Tuesday, April 5, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call C. Additions or deletions to the 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	2 min.
III.	<u>STUDENT REPRESENTATIVE'S REPORT</u>	Mr. Gonzalez	5 min.
IV.	<u>EXECUTIVE SESSION</u>  <b><u>Motion:</u></b> <i>That the Board of Education enter into executive session to discuss personnel matters, the appointment list and a student matter, and that Dr. Conway and Mr. Pascale be invited to attend.</i>	Mr. Marcucio	15 min.

V.	<u>APPOINTMENT LIST</u>  <b>Motion:</b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
VI.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Ms. Artaiz Ms. Sheridan Mrs. Conway	30 min.
VII.	<u>TIER III PROGRAM</u>	Mr. Pascale Mrs. Olson	10 min.
VIII.	<u>REVIEW OF 2016-2017 BUDGET</u>	Dr. Conway	10 min.
IX.	<u>2016-2017 PROGRAM OF STUDIES</u>  <b>Motion:</b> <i>That the Board of Education approve the update to the 2016-2017 Program of Studies, as recommended by the Superintendent of Schools.</i>	Mr. Pascale	5 min.
X.	<u>2015-2016 DISTRICT CALENDAR UPDATE</u>  Adding on two days in June to make up for school cancellations. June 9 <sup>th</sup> will be Derby High School Graduation and June 10 <sup>th</sup> will be the last day of school for the district.	Dr. Conway	5 min.
XI.	<u>2016-2017 DISTRICT CALENDAR</u>  <b>Motion:</b> <i>That the Board of Education revise the approved 2016-2017 District calendar to make Friday, December 23<sup>rd</sup> a half day for all schools.</i>	Dr. Conway	5 min.
XII.	<u>ADJOURNMENT</u>  <b>Motion:</b> <i>That the Board of Education adjourn the meeting.</i>	Mr. Marcucio	1 min.

**TOTAL ESTIMATED MEETING TIME: 1 hr., 37 min.**

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