



**DERBY BOARD OF EDUCATION  
REVISED AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
August 17, 2017

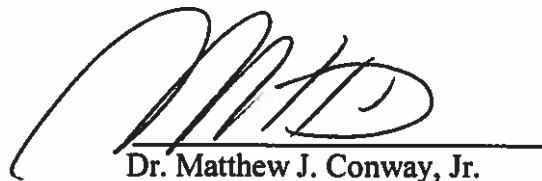
	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Marcucio	2 min.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* Prior to the commencement of any public meeting of any board of the city, the 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><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list and contracts, and that the Superintendent of Schools be invited to attend.</i></p>	Mr. Marcucio	10 min.
IV.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
V.	<p><b><u>CHAIRMAN'S REPORT</u></b></p>	Mr. Marcucio	5 min.
VI.	<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	Dr. Conway	5 min.

VII.	<b><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></b>	Mr. Nardone Mr. Myzithras	
VIII.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i> a. July 20, 2017 – Board of Education Meeting	Mrs. Harris	5 min.
IX.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through July 31, 2017, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
X.	<b><u>2017-2018 TUITION RATE</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the 2017-2018 tuition rate, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mr. Izzo	5 min.
XI.	<b><u>2018 PERKINS SECONDARY SUPPLEMENTAL ENHANCEMENT GRANT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education authorize the Superintendent of Schools to apply for the 2018 Perkins Secondary Supplemental Enhancement Grant on behalf of the Derby Public Schools.</i>	Mr. Marcucio	5 min.
XII.	<b><u>FIRST READ OF POLICY SERIES 6000 - INSTRUCTION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review policy series 6000 as a first read, as recommended by the Policy Committee and the Superintendent of Schools.</i>	Mr. Mancini	15 min.
XIII.	<b><u>FIRST READ OF POLICY ON HANDING OUT HIGH SCHOOL DIPLOMAS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review a policy on handing out high school diplomas as a first read, as recommended by the Policy Committee.</i>	Mr. Mancini	5 min.
XIV.	<b><u>RESIGNATION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education accept the resignation of Ryan Kinne, Health Teacher at Derby Middle School, with regret and best wishes, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.

XV.	<b><u>CONTRACTS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the contracts, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
XVI.	<b><u>EXECUTIVE SESSION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into executive session to discuss the Superintendent's evaluation, and the Superintendent is invited to attend.</i>	Mr. Marcucio	20 min.
XVII.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Marcucio	1 min.

TOTAL ESTIMATED MEETING TIME: **1 hr. 44 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

**Informational Items:**

Vacancy List

Dashboards

July 2017 Check Registers