



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
November 9, 2017

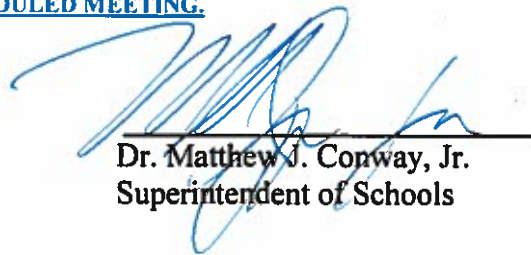
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, a leave of absence, a report, an OCR report, and contracts, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Marcucio	15 min.
IV.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
V.	<p><u>CHAIRMAN'S REPORT</u></p>	Mr. Marcucio	5 min.

VI.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
VII.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Myzithras	
VIII.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. October 19, 2017 – Board of Education Meeting	Mrs. Harris	5 min.
IX.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>The Board of Education approve the financial report for the period through October 31, 2017, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
X.	<u>ITALIAN TRIP</u> <u>Motion:</u> <i>The Board of Education approve the field trip for Derby High School students in grades 10 to 12 to Italy from April 12, 2018 to April 19, 2018, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mrs. Harrington	5 min.
XI.	<u>OUT-OF-STATE FIELD TRIP - BOSTON</u> <u>Motion:</u> <i>The Board of Education approve the field trip for Derby Middle School students in grade 7 to Boston, Massachusetts from May 10, 2018 to May 11, 2018, as recommended by the Superintendent of Schools.</i>	Dr. Conway	10 min.
XII.	<u>2018-2019 DISTRICT CALENDAR</u> <u>Motion:</u> <i>The Board of Education approve the District calendar for 2018-2019, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XIII.	<u>2018 SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS</u> <u>Motion:</u> <i>The Board of Education approve its 2018 Schedule of Regular Board of Education meetings.</i>	Mr. Marcucio	5 min.

XIV.	<u>LEAVE OF ABSENCE</u> <u>Motion:</u> <i>The Board of Education approve the leave of absence.</i>	Mr. Marcucio	2 min.
XV.	<u>RESIGNATIONS</u> <u>Motion:</u> <i>The Board of Education accept the following resignations:</i> <i>Carmela D'Onofrio, Irving School Paraprofessional</i> <i>Jameson Bien-Aime, Irving School Paraprofessional</i>	Mr. Marcucio	2 min.
XVI.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Marcucio	1 min.

TOTAL ESTIMATED MEETING TIME: **1hr. 19 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:
Enrollment Report
Vacancy List
Discipline Reports
Dashboards
October 2017 Check Registers