



**DERBY BOARD OF EDUCATION**  
**Special Meeting**  
**AGENDA**

Derby High School Media Center  
 75 Chatfield St., Derby, CT 06418  
 11:00 a.m.  
 December 2, 2017

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call	Mr. Marcucio	5 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>ELECTION OF OFFICERS</u>  <i><b>Motion:</b> That the Board of Education vote on their officers for the positions of Chairman, Vice Chairman and Secretary.</i>  <i><b>Important Note:</b> The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting</i>	Mr. Marcucio	15 min.

IV.	<u>COMMITTEE MEETING DISCUSSION</u>	Dr. Conway	15 min.
V.	<u>MONTHLY MEETING DISCUSSION</u>	Dr. Conway	15 min.
VI.	<u>ADJOURNMENT</u>		

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