



DERBY BOARD OF EDUCATION
AGENDA

Bradley School
155 David Humphreys Road, Derby, CT 06418
6:30 p.m.
October 19, 2017

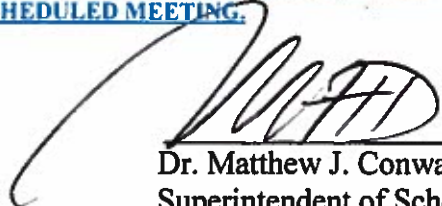
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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>CHAIRMAN'S REPORT</u></p>	Mr. Marcucio	5 min.
IV.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	5 min.
V.	<p><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></p>	Mr. Nardone Mr. Myzithras	
VI.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. September 21, 2017 – Board of Education Meeting</p>	Mrs. Harris	5 min.

VII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through September 30, 2017, as recommended by the Superintendent of Schools.</i></p> <p><u>Motion:</u> <i>The Board of Education approve the budget transfers, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
VIII.	<p><u>ITALIAN TRIP</u></p> <p><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></p>	Dr. Conway Mrs. Harrington	5 min.
IX.	<p><u>RAISE ACADEMY REVIEW</u></p>	Dr. Conway Dr. Golonka Mr. DiLuggo	10 min.
X.	<p><u>STANDING ORDERS</u></p>	Dr. Conway	5 min.
XI.	<p><u>REGIONAL CALENDAR</u></p> <p><u>Motion:</u> <i>The Board of Education approve the regional calendar for 2018-2019, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min,
XII.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, discuss a leave of absence, review a contract and a student matter, and that the Superintendent of Schools is invited to attend.</i></p>	Mr. Marcucio	15 min.
XIII.	<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.
XIV.	<p><u>LEAVE OF ABSENCE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the leave of absence.</i></p>	Dr. Conway	2 min.

XV.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Marcucio	1 min.
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TOTAL ESTIMATED MEETING TIME: **1hr. 17 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

September 2017 Check Registers