



DERBY BOARD OF EDUCATION AGENDA

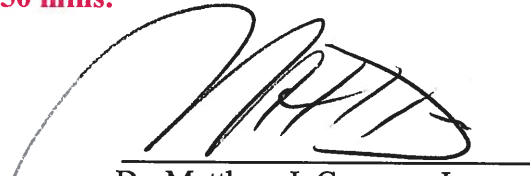
Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
January 18, 2018

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> <ul style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda 	Mr. Gildea	6:30 p.m.
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. Gildea	6:32 p.m.
III.	<u>TEMPORARY REGIONAL SCHOOL DISTRICT STUDY</u>	Mayor Dziekan	6:37 p.m.
IV.	<u>SUBCOMMITTEE REPORTS</u>	Mr. Gildea	6:52 p.m.
V.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	7:03 p.m.
VI.	<u>ADMINISTRATOR'S REPORTS</u> All reports will be available for viewing.	Mr. Nardone Mr. Myzithras	7:18 p.m.

VII.	<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> <ul style="list-style-type: none"> a. December 14 , 2017 – Board Meeting b. January 2, 2018 – Committee of the Whole 	Mrs. Netto	7:33 p.m.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through December 31, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:38 p.m.
IX.	<p><u>ALLIANCE/PRIORITY SCHOOL DISTRICT GRANT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the submission of the Alliance/Priority School District Grant to the State Department of Education, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	7:53 p.m.
X.	<u>EXPLORATION OF COURSE LEVELS AT DERBY HIGH SCHOOL</u>	Mrs. Caggiano	7:58 p.m.
XI.	<u>ACES OPEN CHOICE PROGRAM</u>	Dr. Conway	8:08 p.m.
XII.	<u>ACES COLLABORATIVE FOR REGIONALIZING SPECIAL EDUCATION TRANSPORTATION</u>	Dr. Conway	8:13 p.m.
XIII.	<p><u>POLICY 3280 – GIFTS, GRANTS AND BEQUESTS</u></p> <p><u>Motion:</u> <i>The Board of Education review policy 3280 – Gifts, Grants and Bequests as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:23 p.m.
XIV.	<p><u>POLICY 6146 – GRADUATION REQUIREMENTS</u></p> <p><u>Motion:</u> <i>The Board of Education review policy 6146 – Graduation Requirements as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:28 p.m.
XV.	<u>SCHEDULING DATES FOR MONTHLY SUBCOMMITTEE MEETINGS</u>	Mr. Gildea	8:33 p.m.

XVI.	<u>ATHLETIC COMPLEX BUILDING COMMITTEE UPDATE</u>	Dr. Conway	8:43 p.m.
XVII.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, a request for time off, and an update on Dean Selection Committee, and the Superintendent of Schools is invited to attend.</i>	Dr. Conway	8:57 p.m.
XVIII.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	9:17 p.m.
XIX.	<u>REQUEST FOR TIME OFF</u> <u>Motion:</u> <i>The Board of Education take action with regard to the request for time off, as recommended by the Superintendent.</i>	Mr. Gildea	9:19 p.m.
XX.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:20 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hrs., 50 mins.**


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

Informational Items:

Enrollment Report

Vacancy List

Discipline Reports

Dashboards

December 2017 Check Registers