



DERBY BOARD OF EDUCATION REVISED AGENDA

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

July 20, 2017

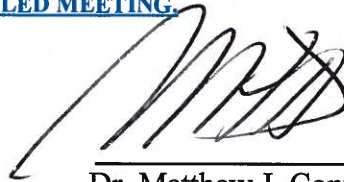
	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room 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>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	10 min.
IV.	<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. Marcucio	2 min.
V.	<u>CHAIRMAN'S REPORT</u>	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> <ol style="list-style-type: none"> June 6, 2017 – Committee of the Whole Strategic Planning June 15, 2017 – Special Board of Education Meeting July 6, 2017 – Budget Committee 	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 June 30, 2017, as recommended by the Superintendent of Schools.</i> <u>Motion:</u> <i>The Board of Education approve the recommended reductions to the FY 18 Budget, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
X.	<u>SCHOOL LUNCH PRICES</u> <u>Motion:</u> <i>The Board of Education approve the increase for school lunch prices, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
XI.	<u>SECOND READ OF ADMINISTRATIVE REGULATION ON HEAD LICE</u> <u>Motion:</u> <i>The Board of Education review the Administrative Regulation on Head Lice as a second read and adoption, as recommended by the Policy Committee.</i>	Mr. Mancini	5 min.
XII.	<u>SECOND READ OF POLICY 6141.3291 – ONE-TO-ONE DEVICE PROGRAM</u> <u>Motion:</u> <i>The Board of Education review the policy 6141.3291 on One-to-One Device Program as a second read and adoption, as recommended by the Policy Committee.</i>	Mr. Mancini Mr. Myzithras	5 min.

XIII.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the following resignations, with regret and best wishes, as recommended by the Superintendent of Schools:</i></p> <p>Kristina Ciotto, Social Worker at Irving School, effective June 30, 2017. Seth Nelsen, Paraprofessional at Derby Middle School, effective July 6, 2017.</p>	Mr. Marcucio	2 min.
XIV.	<p><u>RETIREMENT</u></p> <p><u>Motion:</u> <i>The Board of Education accept the retirement of Margaret Bergreen, Special Education Secretary, with best wishes, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
XV.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>The Board of Education enter into executive session to discuss the Superintendent's evaluation, and the Superintendent is invited to attend.</i></p>	Mr. Marcucio	20 min.
XVI.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Marcucio	1 min.

TOTAL ESTIMATED MEETING TIME: **1hr. 34 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
Enrollment Report
Dashboards
Discipline Reports
June 2017 Check Registers
Exit Interview