



DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE AGENDA

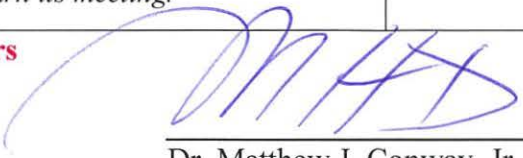
Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 March 5, 2019

| | ITEM | LEADER | TIME |
|------|---|--------------------------|-------------|
| I. | <u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions 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>STUDENT REPRESENTATIVE REPORT</u> | Mr. Ibrahim | 6:35 p.m. |
| IV. | <u>FY 20 BUDGET REVIEW</u> | Mr. Izzo Dr. Conway | 6:40 p.m. |
| V. | <u>TRACK EQUIPMENT GRANT</u> | Dr. Conway Mrs. Hyder | 6:55 p.m. |

| | | | |
|-------|--|---|-----------|
| VI. | <p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Accountability Index Reports 2017-2018</p> | <p>Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw</p> | 7:00 p.m. |
| VII. | <p><u>SAT IMPROVEMENT AND STUDENT LEARNING ACTION PLAN</u></p> | <p>Mrs. Caggiano Mr. Pascale</p> | 7:15 p.m. |
| VIII. | <p><u>DISCIPLINE IMPROVEMENT PLAN – DMS & DHS</u></p> | <p>Mrs. Caggiano Mr. Pascale</p> | 7:20 p.m. |
| IX. | <p><u>DERBY HIGH SCHOOL CHEERLEADERS TO REGIONALS</u></p> <p><u>Motion:</u> <i>The Board of Education approve an out-of-state field trip for our high school cheerleaders to compete at Regionals on March 15th and 16th in Worcester, MA, as recommended by the Superintendent of Schools.</i></p> | <p>Mr. Pascale Mr. Bradshaw</p> | 7:35 p.m. |
| X. | <p><u>OUT-OF-STATE FIELD TRIP</u></p> <p><u>Motion:</u> <i>The Board of Education approve an out-of-state field trip for Derby High School students to visit out-of-state colleges from March 28, 2019 to March 30, 2019, as recommended by the Superintendent of Schools.</i></p> | <p>Mr. Gildea Mr. Pascale</p> | 7:40 p.m. |
| XI. | <p><u>ONLINE PRESCRIPTION DRUG SAFETY COURSE</u></p> <p><u>Motion:</u> <i>The Board of Education authorize the use of student data for the submission of the mini grant for the Online Prescription Drug and Safety course through the Alliance for Prevention and Wellness and BHcare, as recommended by the Superintendent of Schools.</i></p> | <p>Mr. Gildea Mr. Pascale Mr. Saccu</p> | 7:43 p.m. |
| 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 and to discuss a personnel matter, and the Superintendent of Schools is invited to attend.</i></p> | <p>Mr. Gildea</p> | 7:58 p.m. |
| 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> | <p>Mr. Gildea</p> | 8:25 p.m. |

| | | | |
|------|---|------------|-----------|
| XIV. | <u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i> | Mr. Gildea | 8:30 p.m. |
|------|---|------------|-----------|

TOTAL ESTIMATED MEETING TIME: **2 hours**



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