

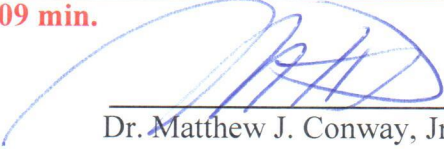
DERBY BOARD OF EDUCATION
SPECIAL MEETING

AGENDA

Derby Middle School Conference Room
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
August 4, 2015

| | ITEM | LEADER | TIME |
|------|--|--------------|---------|
| I. | <u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call | 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> That the Board of Education enter into Executive Session to complete the Superintendent's evaluation and discuss the appointment list. | Mr. Marcucio | 60 min. |
| IV. | <u>APPOINTMENT LIST</u> <u>Motion:</u> That the Board of Education approve the appointment list as recommended by the Superintendent. | Mr. Marcucio | 2 min. |
| V. | Adjourn | | |

TOTAL ESTIMATED MEETING TIME: **1 hour, 09 min.**



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