



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
March 16, 2017

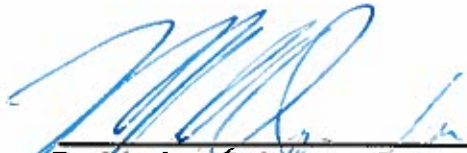
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted 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>STUDENT REPRESENTATIVE'S REPORT</u></p>	Ms. Figueroa	5 min.
IV.	<p><u>CHAIRMAN'S REPORT</u></p>	Mr. Marcucio	5 min.
V.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	5 min.
VI.	<p><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></p>	Mr. Nardone Mr. Myzithras	5 min.

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. February 23, 2017 – Discipline Committee Meeting b. February 27, 2017 – Policy Committee Meeting c. March 7, 2017 – Budget Committee d. March 7, 2017 – Committee of the Whole/Strategic Planning Committee 	Mrs. Harris	5 min.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the financial report for the period through February 28, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
IX.	<p><u>E-RATE REIMBURSEMENT FUNDS</u></p> <p><u>Motion:</u> <i>That the Board of Education remit check in the amount of \$587,310.32, for E-Rate reimbursement funds from Board of Education account #1-07-2232-305-40-734 to the City of Derby.</i></p>	Dr. Conway Mr. Izzo	10 min.
X.	<p><u>FY18 BUDGET</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the FY18 budget for submission to the Board of Apportionment and Taxation.</i></p>	Dr. Conway Mr. Izzo	15 min.
XI.	<p><u>LATE BUS</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the time of the late bus be moved from 3:30 p.m. to 3:45 p.m., as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	10 min.
XII.	<p><u>POLICY SERIES 5000</u></p> <p><u>Motion:</u> <i>That the Board of Education review the policy series 5000 as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	10 min.
XIII.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>That the Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of School be invited to attend.</i></p>	Mr. Marcucio	10 min.

XIV.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XV.	<u>RESIGNATION</u> <u>Motion:</u> <i>That the Board of Education accept the resignation of Deborah Schmidt, office clerk at Irving School, effective March 10, 2017, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XVI.	<u>ADJOURN</u> <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 46 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
February 2017 Check Registers