

DERBY BOARD OF EDUCATION
REVISED AGENDA

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 April 19, 2018

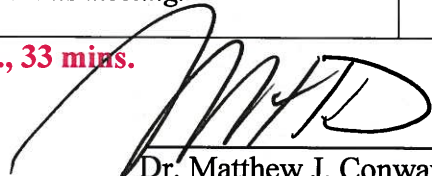
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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. Gildea	6:32 p.m.
III.	<p><u>RECOGNITION</u></p> <p>Mark Izzo – 2018 Rising Star Award</p> <p>The Connecticut Association of School Business Officials has selected Mr. Izzo as their 2018 Rising Star</p>	Dr. Conway	6:35 p.m.

IV.	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Bylaws Committee</p>	<p>Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mrs. Harris</p>	6:45 p.m.
V.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	6:55 p.m.
VI.	<p><u>ADMINISTRATOR'S REPORTS</u> All reports will be available for viewing.</p>	<p>Mr. Nardone Mr. Myzithras</p>	7:10 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> <p>a. March 15, 2018 – Board Meeting b. April 3, 2018 – Committee of the Whole</p>	Mrs. Netto	7:25 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 March 31, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:30 p.m.
IX.	<p><u>TRANSPORTATION CONTRACT</u></p> <p><u>Motion:</u> <i>The Board of Education approve a bid waiver for the transportation contract with All-Star Transportation for FY19-FY23, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:35 p.m.
X.	<p><u>POLICY 3542 – FOOD SERVICES</u></p> <p><u>Motion:</u> <i>The Board of Education review the proposed revision to Policy 3542 – Food Services as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:40 p.m.

<p>XI.</p>	<p><u>POLICY 6146 – GRADUATION REQUIREMENTS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6146 – Graduation Requirements as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	<p>Mrs. Harris</p>	<p>7:50 p.m.</p>
<p>XII.</p>	<p><u>POLICY 6172.3 – HOME SCHOOLING</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6172.3 – Home Schooling as a First Read, as recommended by the Policy Committee.</i></p>	<p>Mrs. Harris</p>	<p>8:00 p.m.</p>
<p>XIII.</p>	<p><u>POLICY 5114 – REMOVAL, SUSPENSION, EXPULSION</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5114 – Removal, Suspension, Expulsion as a First Read, as recommended by the Policy Committee.</i></p>	<p>Mrs. Harris</p>	<p>8:10 p.m.</p>
<p>XIV.</p>	<p><u>POLICY 5118.1 – HOMELESS STUDENTS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5118.1 – Homeless Students as a First Read, as recommended by the Policy Committee.</i></p>	<p>Mrs. Harris</p>	<p>8:20 p.m.</p>
<p>XV.</p>	<p><u>BYLAWS POLICY – 9000 SERIES</u></p> <p><u>Motion:</u> <i>The Board of Education review Bylaws Series 9000 listed below as a First Read, as recommended by the Policy Committee.</i></p> <p>9125- Attorney 9132 – Standing Committee 9323 – Agenda Construction/Meeting Materials 9327 – Electronic Mail Communications 9250 – Remuneration and Reimbursement 9321 – Time, Place, Notification of Meetings</p>	<p>Mrs. Harris</p>	<p>8:30 p.m.</p>
<p>XVI.</p>	<p><u>OVERNIGHT FIELD TRIP TO NATURES CLASSROOM</u></p> <p><u>Motion:</u> <i>The Board of Education approve the overnight field trips for Bradley and Irving Schools from May 16th to May 18th to Natures Classroom, Lakeside, CT, as recommended by the Superintendent of Schools.</i></p>	<p>Dr. Conway Mr. Ciccarini Mrs. Olson</p>	<p>8:40 p.m.</p>

XVII.	<u>ATHLETIC COMPLEX COMMITTEE UPDATE</u>	Dr. Conway	8:45 p.m.
XVIII.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, to consider a request for an extended maternity leave, to accept a retirement, and to discuss the Superintendent's evaluation, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:50 p.m.
XIX.	<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	9:05 p.m.
XX.	<u>REQUEST FOR AN EXTENDED MATERNITY LEAVE</u> <u>Motion:</u> <i>The Board of Education approve the request for an extended maternity leave of absence, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	9:10 p.m.
XXI.	<u>RETIREMENT</u> <u>Motion:</u> <i>The Board of Education accept the retirement of Lois Caprio effective June 30, 2018, with best wishes.</i>	Mr. Gildea	9:15 p.m.
XXII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:18 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hrs., 33 mins.**


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

Informational Items:

Enrollment Report
 Vacancy List
 Dashboards
 Discipline Reports
 January 2018 Check Registers
 Exit Interview