

DERBY BOARD OF EDUCATION SPECIAL MEETING AGENDA

Derby Middle School Cafetorium

10 Nutmeg Avenue, Derby, CT 06418

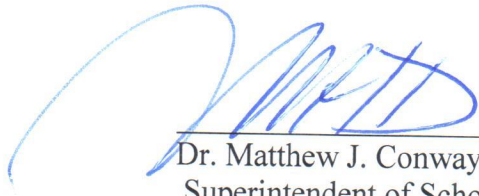
6:30 p.m.

November 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>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approves the minutes from the following meetings:</i> October 22, 2015 – Special Board Meeting Minutes	Mr. Marcucio	2 min.
IV.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>That the Board of Education approve the financial report for the period through September 30, 2015, as recommended by the Superintendent of Schools.</i> <u>Motion:</u> <i>That the Board of Education approve the budget transfer request of \$18,300 for Bradley School. Funds would be moved from "Intern Program" to add one (1) additional paraprofessional based on increased enrollment.</i>	Mr. Izzo	5 min.

V.	<u>YALE-GRIFFIN PREVENTION RESEARCH CENTER</u> Requesting permission to recruit a subset of our students in grades 4, 6, 8 and one parent for a baseline data collection that is part of the Community Health Opportunities Organized with Schools at the Epicenter project. <u>Motion:</u> <i>That the Board of Education grant permission for the baseline data collection for the Yale-Griffin Prevention Research Center.</i>	Dr. Conway	5 min.
VI.	<u>EDGENUITY</u> Feedback Study	Dr. Conway	5 min.
VII.	<u>ADDRESS OF DERBY HIGH SCHOOL & DERBY MIDDLE SCHOOL</u>	Dr. Conway	5 min.
VIII.	<u>OUT-OF-STATE FIELD TRIP</u> <u>Motion:</u> <i>That the Board of Education approve an Out-of-State field trip for Derby students, grades 6-12, to perform and sing in alignment with the NAFME National Music Standards in a competitive and adjudication setting at Six Flags, MA on May 7, 2016.</i>	Mr. Marcucio	2 min.
IX.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss the appointment list and the Food Services contract, and to accept a resignation, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	10 min.
X.	<u>FOOD SERVICES CONTRACT</u> <u>Motion:</u> <i>That the Board of Education approve the Food Services contract as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
XI.	<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	2 min.
XII.	<u>RESIGNATION</u> <u>Motion:</u> <i>That the Board of Education accept the resignation of Laura Raynor, Reading Intervention Tutor at Irving School, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XIII..	Adjournment		

TOTAL ESTIMATED MEETING TIME: **47 min.**



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