



**DERBY BOARD OF EDUCATION
REGULAR MEETING REVISED**

AGENDA

Derby High School Room 109
8 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
September 17, 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>STRATEGIC SCHOOL PLANNING UPDATE - DNS</u>	Mrs. Condon	10 min.
IV.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
V.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.

VI.	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion: <i>That the Board of Education approves the minutes from the following meetings:</i></p> <p>August 20, 2015 – Regular Board Meeting August 26, 2015 – Special Board Meeting – Superintendent’s Evaluation</p>	Mr. Marcucio	2 min.
VII.	<p><u>FINANCIAL REPORT</u></p> <p>Motion: That the Board of Education approve the financial report for the period through August 31, 2015, as recommended by the Superintendent of Schools.</p>	Mr. Izzo	10 min.
VIII.	<p><u>FOOD SERVICES</u></p> <p>Motion: That the Board of Education approve the increase of school lunch prices as follows:</p> <p>Elementary from \$2.25 to \$2.50 DMS/DHS from \$2.50 to \$2.75 All Adults to \$3.00</p>	Mr. Izzo	5 min.
IX.	<p><u>STATE BOARD STRATEGIC PLAN FOCUS GROUP</u></p>	Dr. Conway	5 min.
X.	<p><u>PROCESS FOR PICKING UP STUDENTS DURING THE SCHOOL DAY AND AFTER SCHOOL</u></p>	Mr. Marcucio	5 min.
XI.	<p><u>LEGISLATIVE/LEGAL UPDATES</u></p>	Dr. Conway	5 min.
XII.	<p><u>PROPOSAL FOR CREATION OF NEW POSITIONS</u></p> <ul style="list-style-type: none"> • Human Resources & District Data Coordinator • Paraprofessional to support Human Resources & District Data Coordinator 	Dr. Conway	5 min.
XIII.	<p><u>EXECUTIVE SESSION</u></p> <p>Motion: That the Board of Education enter into Executive Session to discuss the appointment list and that the Superintendent of School is invited to attend.</p>	Mr. Marcucio	15 min.

IVX.	<u>APPOINTMENT LIST</u> <u>Motion:</u> That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.	Mr. Marcucio	15 min.
VX.	<u>RESIGNATION</u> <u>Motion:</u> That the Board of Education accept the resignation of Robin Romanovsky, Library Clerk at Irving School, with regret and best wishes.	Mr. Marcucio	2 min.
XVI.	Adjourn		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr., 45 min.**

Dr. Matthew J. Conway, Jr.

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

Informational Items:

Enrollment Report
Vacancy List
Discipline Reports