

DERBY BOARD OF EDUCATION

COMMITTEE OF THE WHOLE STRATEGIC PLANNING

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418 6:30 p.m. March 7, 2017

	ITEM	LEADER	TIME
I.	CALL TO ORDER	Mr. Marcucio	2 min.
	 a. Opening Ceremonies b. Roll Call c. Additions/deletions to the agenda 	- 12r	
II.	* 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	Mr. Marcucio	5 min.
 III.	said board of commission. SUPERINTENDENT'S REPORT	Dr. Conway	10 min.
	 Participation rate for Post University Recent Parent/Student Survey Results Core Values 		

IV.	REPORT FROM WORKGROUPS		45 min.
	Academics/Human Capital Report on collaboration discussions with other Districts Extracurricular Connections Wellness Programs Writing – variety of forms (creative, poetry, etc.) Coding Club Running Club Running Club Captivating Kids Human Resource Club Student Council Garden Club Dragon Fly-School Spirit	Mr. Foley Mr. Marcucio	er.
	Operations Report on Bridges Outreach Update on collaborative outreach Steps to engaging business Reviewed/revised core values	Dr. Conway Mr. Marcucio Mrs. Condon	
	Culture and Climate > Parent Liaison Discussion – input from Administrators, finalize > Report on Derby Alumni > Review of Parent/Staff Handbook > Need for NAEYC accreditation > Marketing Derby Schools Brainstorming – Establishing a formal marketing plan for the District	Mrs. Harris Mr. Pascale Mrs. Conway	
V.	ADMINISTRATOR'S MONTHLY REPORTS Available for review.	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Mrs. Caggiano Mrs. Conway Mrs. Sheridan	
VI.	OUT- OF- STATE FIELD TRIP- DERBY HIGH SCHOOL Motion: That the Board of Education approve an Out-of-State Field trip for the Derby High School Cheerleaders to compete in regionals in Rhode Island, as recommended by the Superintendent of Schools.	Mrs. Caggiano	2 min.

VII.	NEW COURSES FOR THE 2017-2018 PROGRAM OF	Mr. Pascale	5 min.
	Literacy Lab Grades 9-12 .5 Credit 01009 Language Arts Laboratory Language Arts Laboratory courses provide instruction in basic language skills, integrating reading, writing, speaking, and listening, while placing great emphasis on the progress of individual students. Course content depends upon students' abilities and may include vocabulary building, improving spelling and grammar, developing writing and composition skills, reading silently or aloud, and improving listening and comprehension abilities. Math Lab Grades 9-12 .5 Credit 02049 Foundation Math This half-year course is designed to address mathematical standards that will better prepare students for success in core mathematics classes. Instruction and learning opportunities provide students with support for developing conceptual and procedural knowledge in basic math (e.g., place value, order of operations, estimation and rounding, decimals, etc.), and algebra, with support for learning strategies to aid their comprehension and retention of mathematics concepts. Motion: That the Board of Education approve the new courses for the 2017-2018 Program of Studies for Derby High School, as recommended by the Superintendent of Schools.		
VIII.	ADJOURN Motion: That the Board of Education adjourn its meeting.		1 min.

TOTAL ESTIMATED MEETING TIME: 1 hr, 5 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.

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