




Board of Education Meeting
February 20, 2020 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

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|---|----------------|
| I. Call to Order | Mr. Gildea |
| a. Opening Ceremonies | Mr. Gildea |
| b. Roll Call | Mr. Gildea |
| c. Additions/Deletions to the Agenda | Mr. Gildea |
| II. Public Participation | Mr. Gildea |
| III. Executive Session | Mr. Gildea |
| IV. Appointment of New Hires | Mr. Gildea |
| V. Program of Studies Portrait of a Graduate | Martin Pascale |
| VI. Derby/Shelton High School Course Collaboration | Martin Pascale |
| VII. Subcommittee Reports | Mr. Gildea |
| VIII. Superintendent's Report | Dr. Conway |
| IX. Administrator's Reports | |
| a. Technology Report | |
| b. Facilities Report | Mr. Cunningham |
| X. Approval of Minutes | Mrs. Netto |
| XI. Financial Report | Mr. Izzo |
| XII. Food Services - Equipment Purchase List | |
| XIII. Policy 0200 - District Goals | Mrs. Harris |
| XIV. Policy 3326 - Paying for Goods and Services | Mrs. Harris |
| XV. Policy 5118 - Tuition Students | Mrs. Harris |
| XVI. Policy 5133 and Regulation | Mrs. Harris |
| XVII. Policy 6111 - School Calendar | Mrs. Harris |
| XVIII. Field Trip Request Music Festival | |
| XIX. Adjourn | Mr. Gildea |
| XX. Information Items | |
| a. Vacancy List | |
| b. 2020 Check Registers | |
| c. Bank Reconciliation w/City | |
| d. Enrollment Report | |
| e. Discipline Report | |



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