



**DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
April 3, 2018

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <ul style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda 	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.

<p>III.</p>	<p><u>RECOGNITION</u></p> <p>a. <u>Hugh O’Brian Youth Leadership Conference</u></p> <p>The Derby High School students listed below will be attending the Hugh O’Brian Youth Leadership Conference at Yale University on March 31, 2018.</p> <p>May Cedanio Isabelle Chevarella Maggie Hyder Kaylee Olenoski Jeff Polis Olivia Ruggiero</p> <p>b. <u>The Casey O’Brien New Haven County Chapter of the National Football Foundation Scholar-Athlete 2017-2018</u></p> <p>This award recognizes high school football players who excel on the field and in the classroom.</p> <p>Nick Picheco</p> <p>c. <u>Student Requests for Board of Education Consideration</u></p> <p>Mrs. Olson forwarded a request from two of her third grade students for Board consideration.</p> <p>Ayden Santana Adrian Naranjo</p>	<p>Mr. Gildea</p>	<p>6:37 p.m.</p>
<p>IV.</p>	<p><u>DIRECTOR OF CURRICULUM, INSTRUCTION AND ASSESSMENT</u></p> <p><u>Motion:</u> <i>The Board of Education appoint Jennifer Olson to the position of Director of Curriculum, Instruction and Assessment.</i></p>	<p>Mr. Gildea</p>	<p>7:00 p.m.</p>
<p>V.</p>	<p><u>STUDENT REPRESENTATIVE REPORT</u></p>	<p>Mr. Boulton</p>	<p>7:10 p.m.</p>
<p>VI.</p>	<p><u>DHS CURRICULUM PRESENTATION</u></p> <p><u>SELF CONTAINED DATA PRESENTATION</u></p> <p><u>ADMINISTRATOR’S REPORTS – View Only</u></p>	<p>Mr. Pascale</p> <p>Mr. Ciccarini Mrs. Olson</p>	<p>7:15 p.m.</p>

VII.	<p><u>SMART START GRANT APPLICATION FOR CONTINUED FUNDING</u></p> <p><u>Motion:</u> <i>The Board of Education authorize the Superintendent of Schools to submit the Smart Start Grant Application to the Connecticut Office of Early Childhood.</i></p>	Dr. Conway	7:35 p.m.
VIII.	<p><u>ALLIANCE/PRIORITY SCHOOL DISTRICT GRANT APPLICATION 2017-18</u></p> <p><u>Motion:</u> <i>The Board of Education authorize the Superintendent of Schools to submit the Alliance/Priority School District Grant Application 2017-18 to the Connecticut State Department of Education.</i></p>	Dr. Conway	7:40 p.m.
IX.	<p><u>OUT-OF STATE FIELD TRIP REQUEST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State Field Trip Request for Derby High School students in grades 9-12 to attend the Music in the Parks/Six Flags New England trip on May 18, 2018, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	7:45 p.m.
X.	<p><u>OUT-OF STATE FIELD TRIP REQUEST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State Field Trip Request for Derby Middle School students in grades 6-8 to attend the Adjudication Festival at Six Flags New England trip on June 1, 2018, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	7:50 p.m.
XI.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, to discuss an unpaid leave request, and to discuss a parent request for early readmission to school, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	7:55 p.m.
XII.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	8:10 p.m.

XIII.	<p><u>REQUEST FOR AN UNPAID LEAVE OF ABSENCE</u></p> <p><u>Motion:</u> <i>The Board of Education take action with regard to the request for an unpaid leave of absence.</i></p>	Mr. Gildea	8:15 p.m.
XIV.	<p><u>PARENT REQUEST FOR EARLY READMISSION TO SCHOOL</u></p> <p><u>Motion:</u> <i>The Board of Education take action with regard to the parent request for early readmission to school.</i></p>	Mrs. Netto	8:20 p.m.
XV.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:25 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hr., 55 mins.**



Dr. Matthew J. Conway, Jr.