

DERBY BOARD OF EDUCATION


AGENDA
COMMITTEE OF THE WHOLE

Derby Middle School Cafetorium
 10 Nutmeg Avenue, Derby, CT 06418
 6:30 p.m.
 Tuesday, April 7, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions or deletions to the agenda	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	2 min.
III.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Olson Mr. Pascale Dr. Frank Mrs. Sheridan Ms. Artaiz Mrs. Conway Mr. Nardone Mr. Conklin	30 min.

IV.	<p><u>FIELD TRIP REQUEST – OUT OF STATE</u></p> <p>Motion: <i>That the Board of Education approve the Out of State Field Trip to New York City for students in grades 10-12 on Tuesday, May 26, 2015 as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
V.	<p><u>EXECUTIVE SESSION</u></p> <p>Motion: <i>That the Board of Education enter into executive session for discussion of personnel matters and contracts and that Superintendent of Schools, Dr. Conway, be invited to attend.</i></p> <p>Motion: <i>That the Board of Education return to public session.</i></p>	Mr. Marcucio	15 min.
VI.	<p><u>PERSONNEL</u></p> <p>Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p> <p>Motion: <i>That the Board of Education approve the extension of a child rearing leave for Rozina Jaser, 7th Grade Science Teacher at Derby Middle School through the 2015-2016 school year as recommended by the Superintendent of Schools.</i></p> <p>Motion: <i>That the Board of Education accept the resignation of Jennifer Barriga, Communications and Information Systems in Central Office, effective May 29, 2015, with regret and best wishes.</i></p>	Mr. Marcucio	5 min.
VII.	ADJOURN		

TOTAL ESTIMATED MEETING TIME: 1 hr.



Dr. Matthew Conway
Superintendent of Schools