

Special Board Meeting

Thursday, October 23, 2014 6:30 PM

Derby Middle School Cafetorium, 35 Fifth Street, Derby, CT 06418

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| 1. Call To Order | Speaker (s) : Mr. Marcucio |
| 2. Opening Ceremonies | Speaker (s) : Mr. Marcucio |
| 3. Roll Call | Speaker (s) : Mr. Marcucio |
| 4. Public Participation | Speaker (s) : Mr. Marcucio |
| 5. Executive Session | Speaker (s) : Mr. Marcucio |
| 6. Chairman's Report | Speaker (s) : Mr. Marcucio |
| 7. Superintendent's Report | Speaker (s) : Dr. Conway |
| 8. CABA Board Recognition Award | Speaker (s) : Dr. Conway |
| 9. Approval of Minutes | Speaker (s) : Mr. Marcucio |
| 10. Scholarship Fund Proposal | Speaker (s) : Dr. Conway |
| 11. MyPlan Study | Speaker (s) : Dr. Conway |
| 12. Financial Report | Speaker (s) : Mr. Izzo |
| 13. 2014-2015 Educator Evaluation and Support Plan | Speaker (s) : Dr. Conway |
| 14. Derby Administrator's Contract | Speaker (s) : Dr. Conway |
| 15. Custodial Contract | Speaker (s) : Dr. Conway |
| 16. Automated Payroll Services | Speaker (s) : Dr. Conway |
| 17. Adjournment | |
| 18. Agenda | |
| 19. Informational Items | |