

## Regular Board Meeting

Thursday, February 19, 2015 6:30 PM

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

1. Call to Order	<b>Speaker (s)</b> : Mr. Marcucio
2. Approve Changes to 2015-2016 Calendar	<b>Speaker (s)</b> : Mr. Marcucio
3. Resignation: Betty Cragan	
4. Resignation: Melissa Melillo	
5. Public Participation	<b>Speaker (s)</b> : Mr. Marcucio
6. Recognition	<b>Speaker (s)</b> : Mr. Marcucio
7. Retirement: Roberta Wagner	
8. Chairman's Report	<b>Speaker (s)</b> : Mr. Marcucio
9. Superintendent's Report	<b>Speaker (s)</b> : Dr. Conway
10. Administrator's Reports - Questions Only	
11. Approval of Minutes	<b>Speaker (s)</b> : Mr. Marcucio
12. Overnight Field Trip Request	<b>Speaker (s)</b> : Dr. Conway
13. Out of State Field Trip Request	<b>Speaker (s)</b> : Dr. Conway
14. Field Trip Request - Natures Classroom	<b>Speaker (s)</b> : Mr. Ciccarini
15. Out of State Field Trip - Washington D.C.	<b>Speaker (s)</b> : Dr. Conway
16. Program of Studies - 2015-2016	<b>Speaker (s)</b> : Dr. Conway
17. ICE Grant	<b>Speaker (s)</b> : Dr. Conway
18. Financial Report	<b>Speaker (s)</b> : Dr. Conway
19. Review of 2014-2015 and 2015-2016 District Calendars	<b>Speaker (s)</b> : Dr. Conway
20. Executive Session	<b>Speaker (s)</b> : Dr. Conway
21. Personnel	<b>Speaker (s)</b> : Dr. Conway
22. Social Worker Position - Irving	<b>Speaker (s)</b> : Dr. Conway
23. Resignations	
24. Informational Items	
25. Adjournment	