

## Board of Education Meeting

Wednesday, June 24, 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. Opening Ceremonies	<b>Speaker (s)</b> : Mr. Marcucio
3. Beverage Exemption	
4. Roll Call	<b>Speaker (s)</b> : Mr. Marcucio
5. Public Participation	<b>Speaker (s)</b> : Mr. Marcucio
6. Food Exemption	
7. Executive Session	<b>Speaker (s)</b> : Mr. Marcucio
8. Personnel	<b>Speaker (s)</b> : Mr. Mancini
9. Superintendent's Report	<b>Speaker (s)</b> : Dr. Conway
10. Approval of Minutes	<b>Speaker (s)</b> : Mr. Marcucio
11. Healthy Foods Certification Exemptions - to approve the sale of beverages and food that is not part of the healthy food program at events that occur after the school day or on the weekend.	<b>Speaker (s)</b> : Mr. Izzo
12. Landscaping Bids	<b>Speaker (s)</b> : Dr. Conway
13. Corporate Benefits Consultants (CBC)	<b>Speaker (s)</b> : Dr. Conway
14. Food Services Survey	<b>Speaker (s)</b> : Dr. Conway
15. Bus Contract Amendment	<b>Speaker (s)</b> : Dr. Conway
16. Out of State Field Trip Authorization	<b>Speaker (s)</b> : Dr. Conway
17. 8th to 9th Grade Enrollment	<b>Speaker (s)</b> : Dr. Conway
18. Resignation	<b>Speaker (s)</b> : Mr. Marcucio
19. Retirement	<b>Speaker (s)</b> : Mr. Marcucio
20. Student Matter	<b>Speaker (s)</b> : Dr. Conway
21. Adjourn	<b>Speaker (s)</b> : Mr. Marcucio
22. Information Items	