

Special Board Meeting

Thursday, June 30, 2016 6:30 PM

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

1. Call To Order	Speaker (s) : Mr. Marcucio
2. Opening Ceremonies	Speaker (s) : Mr. Marcucio
3. Bradley School's Monthly Report	Speaker (s) : Mr. Ciccarini
4. Dashboards	
5. Discipline Reports	
6. Irving School's Monthly Report	Speaker (s) : Mrs. Olson
7. Public Participation	Speaker (s) : Mr. Marcucio
8. Executive Session	Speaker (s) : Mr. Marcucio
9. Derby Middle School's Monthly Report	Speaker (s) : Mr. Ciccarini
10. Exit Interview	
11. Derby High School's Monthly Report	Speaker (s) : Mr. Pascale
12. Appointment List	Speaker (s) : Mr. Marcucio
13. Housatonic community College Manufacturing Program	Speaker (s) : Mr. Abelli
14. Athletic Director's Monthly Report	Speaker (s) : Ms. Artaiz
15. Special Education Supervisor's Monthly Report	Speaker (s) : Mrs. Sheridan
16. Chairman's Report	Speaker (s) : Mr. Marcucio
17. Superintendent's Report	Speaker (s) : Dr. Conway
18. Early Childhood Program Director's Monthly Report	Speaker (s) : Mrs. Conway
19. Facilities Manager's Monthly Report	Speaker (s) : Mr. Nardone
20. Administrator's Reports - Questions only	Speaker (s) : Dr. Conway
21. Alternative Education Program Update	Speaker (s) : Mr. Pascale and Ms. Artaiz
22. Director of Information Technology's Monthly Report	Speaker (s) : Mr. Conklin
23. Approval of Minutes	Speaker (s) : Dr. Conway
24. Financial Report	Speaker (s) : Mr. Izzo
25. Finalize FY 2017 Budget	Speaker (s) : Mr. Izzo
26. Food Services Charge Policy	Speaker (s) : Dr. Conway and Mr. Izzo
27. Food Services Agreement for 2016-2017 Year	Speaker (s) : Dr.

28. Set Tuition Rate for 2016-2017	Conway and Mr. Izzo Speaker (s) : Dr. Conway and Mr. Izzo
29. Out of State Field Trip	
30. Instructional Coach	Speaker (s) : Dr. Conway
31. Resignations	Speaker (s) : Mr. Marcucio
32. Retirement	Speaker (s) : Mr. Marcucio
33. Adjourn	Speaker (s) : Mr. Marcucio
34. Information Items	