

## Special Board Meeting

Wednesday, July 6, 2016 6:30 PM

Central Office 35 Fifth Street, 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. Public Participation	<b>Speaker (s)</b> : Mr. Marcucio
4. Approval of Minutes	<b>Speaker (s)</b> : Dr. Conway
5. Financial Report	<b>Speaker (s)</b> : Dr. Conway
6. Finalize FY 2017 Budget	<b>Speaker (s)</b> : Dr. Conway
7. Food Services Agreement for 2016-2017 Year	<b>Speaker (s)</b> : Dr. Conway
8. Set Tuition Rate for 2016-2017	<b>Speaker (s)</b> : Dr. Conway
9. Out of State Field Trip	<b>Speaker (s)</b> : Dr. Conway
10. Athletic Director Secretary	<b>Speaker (s)</b> : Dr. Conway
11. Instructional Coach	<b>Speaker (s)</b> : Dr. Conway
12. Executive Session	<b>Speaker (s)</b> : Mr. Marcucio
13. Non-affiliated Salaries FY 2016-2017	<b>Speaker (s)</b> : Mr. Marcucio
14. Resignations	<b>Speaker (s)</b> : Mr. Marcucio
15. Retirement	<b>Speaker (s)</b> : Mr. Marcucio
16. Adjourn	<b>Speaker (s)</b> : Mr. Marcucio