

Board of Education Meeting

Thursday, January 19, 2017 6:30 PM

Derby Middle School Cafetorium 73 Chatfield Street, 35 Fifth Street, Derby,
CT 06418

1. Call to Order	Speaker (s) : Mr. Marcucio
2. Opening Ceremonies	Speaker (s) : Mr. Marcucio
3. Facilities Report	Speaker (s) : Mr. Nardone
4. Vacancy List	
5. Enrollment Report	
6. Technology Report	Speaker (s) : Mr. Myzithras
7. Roll Call	Speaker (s) : Mr. Marcucio
8. Public Participation	Speaker (s) : Mr. Marcucio
9. Student Representative's Report	Speaker (s) : Ms. Tiana Figueroa
10. Additions/deletions to the agenda	
11. Dashboards	
12. Discipline Reports	
13. Chairman's Report	Speaker (s) : Mr. Marcucio
14. October 2016 Check Registers	
15. Superintendent's Report	Speaker (s) : Dr. Conway
16. Exit Interviews	
17. Administrator's Reports	
18. Approval of Minutes	Speaker (s) : Mrs. Harris
19. Financial Report	Speaker (s) : Mr. Izzo
20. Policy 5131.81 Use of Cellular Telephones	Speaker (s) : Mr. Mancini
21. Policy 5132 - Dress and Grooming	Speaker (s) : Mr. Mancini
22. Policy 1330 - Use of School Facilities	Speaker (s) : Mr. Mancini
23. 2016 Program of Studies - New Course	Speaker (s) : Dr. Conway
24. Academics/Human Capital Strategic Planning Committee Board Proposal	Speaker (s) : Mr. Foley
25. Executive Session	Speaker (s) : Mr. Marcucio
26. Appointment List	Speaker (s) : Mr. Marcucio

27. **Resignations**

Speaker (s) : Mr.
Marcucio

28. **Leave of Absence**

Speaker (s) : Mr.
Marcucio

29. **Legal Representation**

Speaker (s) : Dr.
Conway

30. **Adjourn**

31. **Information Items**