

Board of Education Meeting

Thursday, July 20, 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. Vacancy List	
4. Facilities Report	Speaker (s) : Mr. Nardone
5. Technology Report	Speaker (s) : Mr. Myzithras
6. Enrollment Report	
7. Roll Call	Speaker (s) : Mr. Marcucio
8. Public Participation	Speaker (s) : Mr. Marcucio
9. Executive Session	Speaker (s) : Mr. Marcucio
10. Additions/deletions to the agenda	
11. Dashboards	
12. Discipline Reports	
13. Appointment List	Speaker (s) : Mr. Marcucio
14. Chairman's Report	Speaker (s) : Mr. Marcucio
15. 2016-2017 Check Registers	
16. Superintendent's Report	Speaker (s) : Dr. Conway
17. Administrator's Reports	
18. Approval of Minutes	Speaker (s) : Mrs. Harris
19. Financial Report	Speaker (s) : Mr. Izzo
20. 2017-2018 School Lunch Prices	Speaker (s) : Mr. Izzo and Mr. Giannotti
21. Second Read of Administrative Regulation on Head Lice	Speaker (s) : Mr. Mancini
22. Second Read on Policy 6141.3291 - One-to-One Device Program	Speaker (s) : Mr. Mancini and Mr. Myzithras
23. Resignations	Speaker (s) : Mr. Marcucio
24. Retirement	Speaker (s) : Mr. Marcucio
25. Executive Session	Speaker (s) : Mr. Marcucio

26. **Adjourn**

27. **Information Items**

28. **Exit Interview**