

## Board of Education Meeting

Thursday, February 8, 2018 6:30 PM

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

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| 1. Call to Order   | <b>Speaker (s):</b> Mr. Gildea                   |
| 2. Opening Ceremonies  | <b>Speaker (s):</b> Mr. Gildea                   |
| 3. Facilities Report   | <b>Speaker (s):</b> Mr. Nardone                  |
| 4. Vacancy List  |  |
| 5. Southern New England Honors Band Festival<br>Arthur Newberg and Chris Morales |  |
| 6. DHS Boys Indoor Track Team 3-Peat NVL Indoor<br>Track Champions               | <b>Speaker (s):</b> Dr. Conway and Mrs. Caggiano |
| 7. 2017-2018 Check Registers   |  |
| 8. Technology Report   | <b>Speaker (s):</b> Mr. Myzithras                |
| 9. Roll Call   | <b>Speaker (s):</b> Mr. Gildea                   |
| 10. Public Participation   | <b>Speaker (s):</b> Mr. Gildea                   |
| 11. Additions/deletions to the agenda  |  |
| 12. Bradley School Monthly Report  | <b>Speaker (s):</b> Mr. Ciccarini                |
| 13. Enrollment Report  |  |
| 14. Appointment of the Dean of Students at Derby<br>Middle School                | <b>Speaker (s):</b> Mr. Gildea                   |
| 15. DHS Girls Indoor Track Team  | <b>Speaker (s):</b> Dr. Conway and Mrs. Caggiano |
| 16. Recognition  | <b>Speaker (s):</b> Mr. Gildea                   |
| 17. Discipline Reports   |  |
| 18. Irving School Monthly Report   | <b>Speaker (s):</b> Mrs. Olson                   |
| 19. Derby Middle School Monthly Report   | <b>Speaker (s):</b> Mr. Vitelli                  |
| 20. Student Representative Report  | <b>Speaker (s):</b> Mr. Boulton                  |
| 21. Dashboards   |  |
| 22. Educational Opportunities for Chinese Students<br>The Bridge for Success     | <b>Speaker (s):</b> Mr. Jang and Dr. Conway      |
| 23. Derby High School Monthly Report   | <b>Speaker (s):</b> Mr. Pascale                  |
| 24. Early Childhood Program Director   | <b>Speaker (s):</b> Mrs. Conway                  |

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| 25. Subcommittee Reports  |   |
| 26. Superintendent's Report   | <b>Speaker (s) :</b> Dr. Conway                   |
| 27. Special Education Report  | <b>Speaker (s) :</b> Mrs. Sheridan                |
| 28. Athletic Director   | <b>Speaker (s) :</b> Ms. Artaiz                   |
| 29. Administrator's Monthly Reports                                   |   |
| 30. Approval of Minutes   | <b>Speaker (s) :</b> Mrs. Netto                   |
| 31. Financial Report  | <b>Speaker (s) :</b> Mr. Izzo                     |
| 32. 2019 Program of Studies for Derby High School                     | <b>Speaker (s) :</b> Dr. Conway and Mrs. Caggiano |
| 33. Derby High School Wrestling Class S Wrestling State Tournament    | <b>Speaker (s) :</b> Dr. Conway and Mrs. Caggiano |
| 34. Derby High School Indoor Track Program                            | <b>Speaker (s) :</b> Dr. Conway and Mrs. Caggiano |
| 35. ACES Health Collaborative   | <b>Speaker (s) :</b> Dr. Conway                   |
| 36. EXCEL - Excellence for English Learners                           | <b>Speaker (s) :</b> Dr. Conway                   |
| 37. Policy 3280 - Gifts, Grants and Bequests Second Read and Adoption | <b>Speaker (s) :</b> Mrs. Harris                  |
| 38. Policy 6146 - Graduation Requirements Second Read and Adoption    | <b>Speaker (s) :</b> Mrs. Harris                  |
| 39. Policy 9217 - Code of Ethic First Read                            | <b>Speaker (s) :</b> Mrs. Harris                  |
| 40. Athletic Complex Building Committee Update                        | <b>Speaker (s) :</b> Dr. Conway                   |
| 41. Executive Session   |   |
| 42. Appointment List  | <b>Speaker (s) :</b> Mr. Gildea                   |
| 43. Appointment List  | <b>Speaker (s) :</b> Mr. Gildea                   |
| 44. Resignations  | <b>Speaker (s) :</b> Mr. Gildea                   |
| 45. Adjourn   | <b>Speaker (s) :</b> Mr. Gildea                   |
| 46. Information Items   |   |