

## Board Meeting

Thursday, November 8, 2018 6:30 PM

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

1. Call to Order	Speaker (s) : Mr. Gildea
2. Opening Ceremonies	Speaker (s) : Mr. Gildea
3. Vacancy List	
4. Enrollment Report	
5. Roll Call	Speaker (s) : Mr. Gildea
6. Public Participation	Speaker (s) : Mr. Gildea
7. Discipline Reports	
8. Deletions/Additions to the Agenda	
9. 2018 Girls Cross Country Class S Champions	Speaker (s) : Mr. DiLuggo
10. 2018 Check Registers	
11. 2018 Class S Middle School Cross Country Race	Speaker (s) : Mrs. Caggiano
12. Executive Session	Speaker (s) : Mr. Gildea
13. Human Resources Coordinator	Speaker (s) : Mr. Gildea
14. Accounts Payable	Speaker (s) : Mr. Gildea
15. Special Education Teacher	Speaker (s) : Mr. Gildea
16. Special Education Teacher	Speaker (s) : Mr. Gildea
17. Appointment List	Speaker (s) : Mr. Gildea
18. Resignations	Speaker (s) : Mr. Gildea
19. Subcommittee Reports	Speaker (s) : Mr. Gildea
20. Superintendent's Report	Speaker (s) : Dr. Conway
21. Facilities Report	Speaker (s) : Mr. Nardone
22. Bradley School Monthly Report	Speaker (s) : Mr. Ciccarini
23. Irving School Monthly Report	Speaker (s) : Mrs. Olson
24. Derby Middle School Monthly Report	Speaker (s) : Mr. Vitelli
25. Derby High School Monthly Report	Speaker (s) : Mr. Pascale
26. Early Childhood Program Director	Speaker (s) : Mrs.

	Conway
27. <b>Special Education Report</b>	<b>Speaker (s)</b> : Mrs. Sheridan
28. <b>Athletic Director</b>	<b>Speaker (s)</b> : Ms. Artaiz
29. <b>Approval of Minutes</b>	<b>Speaker (s)</b> : Mrs. Netto
30. <b>Financial Report</b>	<b>Speaker (s)</b> : Mr. Izzo
31. <b>Policy 6141.1 - Grading/Assessment Systems/Weighted Grades</b>	<b>Speaker (s)</b> : Mrs. Harris
32. <b>Policy 3516 - Business and Finance Safety and Security</b>	
33. <b>Policy 5142.41 - Armed School Security Officers</b>	<b>Speaker (s)</b> : Mrs. Harris
34. <b>Agreement for Child Nutrition Programs</b>	<b>Speaker (s)</b> : Mr. Giannotti and Mr. Izzo
35. <b>Adjourn</b>	<b>Speaker (s)</b> : Mr. Gildea
36. <b>Information Items</b>	