

## Board of Education Meeting

Thursday, January 16, 2020 6:30 PM

Derby Middle School Cafetorium 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. Technology Report	
5. Facilities Report	Speaker (s) : Mr. Cunningham
6. 2019 Check Registers	
7. Roll Call	Speaker (s) : Mr. Gildea
8. Public Participation	Speaker (s) : Mr. Gildea
9. Executive Session	Speaker (s) : Mr. Gildea
10. Additions/Deletions to the Agenda	Speaker (s) : Mr. Gildea
11. Reconciliation	
12. Enrollment Report	
13. Appointment of New Hires	Speaker (s) : Mr. Gildea
14. Discipline Report	
15. Resignation	
16. Subcommittee Reports	Speaker (s) : Mr. Gildea
17. Superintendent's Report	Speaker (s) : Dr. Conway
18. Administrator's Reports	
19. Approval of Minutes	Speaker (s) : Mrs. Netto
20. Financial Report	Speaker (s) : Mr. Izzo
21. FY20 Budget	Speaker (s) : Mr. Izzo
22. Policy 0200 - District Goals	Speaker (s) : Mrs. Harris
23. Policy 3326 - Paying for Goods and Services	Speaker (s) : Mrs. Harris
24. Policy 5118 - Tuition Students	Speaker (s) : Mrs. Harris
25. Policy 5133 and Regulation	Speaker (s) : Mrs. Harris
26. Policy 6111 - School Calendar	Speaker (s) : Mrs. Harris

27. **Open Choice**

28. **Adjourn**

**Speaker (s) :** Mr.  
Gildea

29. **Information Items**