

## Board of Education Meeting

Thursday, February 20, 2020 6:30 PM

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

1. Call to Order	<b>Speaker (s):</b> Mr. Gildea
2. Opening Ceremonies	<b>Speaker (s):</b> Mr. Gildea
3. Technology Report	
4. Vacancy List	
5. Approve minutes from 2/4/20 Committee of the Whole meeting	
6. Approve minutes from 1/16/20 Board of Education Meeting	
7. 2020 Check Registers	
8. Facilities Report	<b>Speaker (s):</b> Mr. Cunningham
9. Roll Call	<b>Speaker (s):</b> Mr. Gildea
10. Public Participation	<b>Speaker (s):</b> Mr. Gildea
11. Executive Session	<b>Speaker (s):</b> Mr. Gildea
12. Additions/Deletions to the Agenda	<b>Speaker (s):</b> Mr. Gildea
13. Bank Reconciliation w/City	
14. Enrollment Report	
15. Appointment of New Hires	<b>Speaker (s):</b> Mr. Gildea
16. Discipline Report	
17. Program of Studies Portrait of a Graduate	<b>Speaker (s):</b> Martin Pascale
18. Derby/Shelton High School Course Collaboration	<b>Speaker (s):</b> Martin Pascale
19. Subcommittee Reports	<b>Speaker (s):</b> Mr. Gildea
20. Superintendent's Report	<b>Speaker (s):</b> Dr. Conway
21. Administrator's Reports	
22. Approval of Minutes	<b>Speaker (s):</b> Mrs. Netto
23. Financial Report	<b>Speaker (s):</b> Mr. Izzo
24. Food Services - Equipment Purchase List	
25. Policy 0200 - District Goals- 2nd read	<b>Speaker (s):</b> Mrs. Harris
26. Policy 3326 - Paying for Goods and Services - 2nd Read	<b>Speaker (s):</b> Mrs. Harris

27. Policy 5118 - Tuition Students - 2nd read	Speaker(s): Mrs. Harris
28. Policy 5133 and Regulation - 2nd Read	Speaker(s): Mrs. Harris
29. Policy 6111 - School Calendar -2nd Read	Speaker(s): Mrs. Harris
30. Field Trip Request Music Festival	
31. Adjourn	Speaker(s): Mr. Gildea
32. Information Items	