

## Board of Education Meeting

Thursday, May 21, 2020 6:30 PM

Topic: Board of Education Meeting Time: May 21, 2020 06:30 PM Eastern Time  
(US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/89652810994>

Meeting ID: 896 5281 0994 One tap mobile +16465588656,,89652810994# US (New York) +13017158592,,89652810994# US (Germantown) Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Taco, 35 Fifth Street, Derby, CT 06418

1. Call to Order	Speaker (s) : Mr. Gildea
2. Opening Ceremonies	Speaker (s) : Mr. Gildea
3. Technology Report	Speaker (s) : Mr. Langridge
4. Vacancy List	
5. 2020 Check Registers	
6. Facilities Report	Speaker (s) : Mr. Cunningham
7. Roll Call	Speaker (s) : Mr. Gildea
8. Public Participation	Speaker (s) : Mr. Gildea
9. Subcommittee Reports	Speaker (s) : Mr. Gildea
10. Additions/Deletions to the Agenda	Speaker (s) : Mr. Gildea
11. Superintendent's Report	Speaker (s) : Dr. Conway
12. Administrator's Reports	
13. Approval of Minutes	Speaker (s) : Mrs. Netto
14. Financial Report	Speaker (s) : Mr. Izzo
15. Update on Transportation and Special Education Concessions	Speaker (s) : Mr. Gildea
16. School cleanliness and action plan for returning to school	Speaker (s) : Dr. Conway and Mr. Izzo
17. Funds from Elementary and Secondary School Emergency Relief Fund (ESSERF)	Speaker (s) : Dr. Conway and Mr. Izzo
18. Healthy Food Certification Statement for School Year 2020-21	Speaker (s) : Mr. Izzo and Mr. Giannotti
19. Graduation, Prom and Senior Events	Speaker (s) : Mr. Gildea
20. Tech4College Survey Instructions for Derby High School	Speaker (s) : Mr. Pascale
21. Summer Programs	Speaker (s) : Mr. Gildea
22. School Projects and Summer Work	Speaker (s) : Mr. Gildea
23. Policies 4118.16-42118.16 - Domestic Violence	Speaker (s) : Mrs. Harris
24. Policy 9134 - Derby Student Athlete Hall of	Speaker (s) : Mrs.

<b>Fame</b>	Harris
25. <b>Policy 3171.1 - Non Lapsing Educational Fund</b>	<b>Speaker(s):</b> Mrs. Harris and Mr. Izzo
26. <b>Policy 3410 - System of Accounts</b>	<b>Speaker(s):</b> Mrs. Harris and Mr. Izzo
27. <b>Policy 3430 - Periodic Financial Reports</b>	<b>Speaker(s):</b> Mrs. Harris and Mr. Izzo
28. <b>Executive Session</b>	<b>Speaker(s):</b> Mr. Gildea
29. <b>Appointment of New Hires</b>	<b>Speaker(s):</b> Mr. Gildea
30. <b>Resignation Letters</b>	<b>Speaker(s):</b> Mr. Gildea
31. <b>Adjourn</b>	<b>Speaker(s):</b> Mr. Gildea
32. <b>Information Items</b>	