

Board of Education Meeting  
Thursday, December 16, 2021 6:00 PM  
DMS Cafetorium 73 Chatfield Street  
35 Fifth Street  
Derby, CT 06418

1. Call to Order
  - 1.A. Opening Ceremonies
  - 1.B. Roll Call
  - 1.C. Additions/Deletions to the Agenda
2. Public Portion
3. U.S. Presidential Scholars Program  
**Speaker(s):** Mrs. Olson, Dr. Conway
4. Student Recognition  
**Speaker(s):** Mr. Gildea and Mrs. Misset
5. December Birthday!

Dr. Matthew J. Conway, Jr.  
**Speaker(s):** Mr. Gildea

6. Executive Session  
**Speaker(s):** Mr. Gildea
7. Appointment of New Hires
  - 7.A. Appointment of New Hires
8. Letter of Resignation  
**Speaker(s):** Mr. Gildea
9. Subcommittee Reports  
**Speaker(s):** Mr. Gildea
10. Superintendent's Report  
**Speaker(s):** Dr. Conway
11. Administrator Reports
  - 11.A. Technology Report
  - 11.B. Facilities Report
  - 11.C. Strategic Planning
12. Approval of Minutes  
**Speaker(s):** Mr. Gildea

13. Financial Report

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

14. Regionalization Final Report 2021

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

15. Resolution Establishing a Framework for Merger

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

16. Approval of Policies

**Speaker(s):** Mrs. Harris

16.A. Policy 4118.232/4218.232 - Drug and Alcohol Free Workplace - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.B. Policy 5112 a-c - Ages of Attendance First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.C. Policy 5141.71 - Student Sports, Exertional Heat Illness - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.D. Policy 5142.2 - Student Dismissal Procedures - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.E. Policy 6148 - FAFSA Completion Program - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.F. Policy 6159 - Individualized Education Program/Special Education Program - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

16.G. Bylaw 9321 - Time, Place, Notification of Meetings, Organizational Meeting - First Read

**Speaker(s):** Mrs. Harris, Dr. Conway

17. 2022 Board of Education Schedule of Regular Board Meetings

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

18. Adjourn

19. Informational Items

19.A. Vacancy List

19.B. 2021 Check Registers

19.C. Discipline Reports