

Board of Education Meeting - Special Meeting  
Thursday, March 24, 2022 6:30 PM  
J. R. Payden Field House 45 Chatfield Street  
35 Fifth Street  
Derby, CT 06418

1. Call to Order

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

1.A. Opening Ceremonies

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

1.B. Roll Call

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

2. Public Portion

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

3. March Birthdays!

Jim Gildea

Jim Hoffman

Bradford Langridge

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

4. Board of Education Appreciation Month

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

5. Executive Session

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

6. Appointment of New Hires

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

7. Interim Business Manager Rate of Pay

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

8. Unpaid Leave of Absence Requests

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

9. Letter of Resignations

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

10. Subcommittee Reports

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

11. Superintendent's Report

**Speaker(s):** Dr. Conway

12. Administrator Reports

12.A. Technology Department

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

12.B. Facilities Report

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

12.C. Strategic Planning

**Speaker(s):** Dr. Rafferty

13. Approval of Minutes

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

14. Financial Report

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

14.A. Finance Report - January, 2022

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

14.B. Financial Report - February, 2022

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

15. Update on Payroll, Time & Attendance, Human Resources Management Systems

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

16. Healthy Food Certification Statement for the School Year 2022-2023

**Speaker(s):** Mr. Giannotti, Mr. Izzo

17. Adjournment

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

18. Informational Items

18.A. Vacancy List

18.B. Discipline Reports