

Board of Education Meeting  
Thursday, July 20, 2023 6:30 PM  
DMS Cafetorium 73 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

1.C. Additions/Deletions to the Agenda

2. Public Portion

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

3. Board Recognition

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

3.A. Laura Harris - CABE's Master Board of Education Member

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

3.B. Daniel P. Foley, Jr. -CABE's Certificated Board of Education Member

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

4. Executive Session

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

5. Appointment of New Hires

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

6. Subcommittee Reports

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

7. Superintendent's Report

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

8. Administrator Reports

8.A. Facilities Report

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

8.B. Strategic Planning

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

9. Approval of Minutes

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

10. Financial Report

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

11. Approval of Policies

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

11.A. Policy 4117.2 - Acceptance of Resignations - First Read

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

11.B. Policy 5131.81 - Electronic Devices (Cell Phones) - First Read

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

12. Update on Discipline Matrix

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

12.A. Elementary School Discipline Matrix

12.B. Derby High School Discipline Matrix

12.C. Derby Middle School Discipline Matrix

13. Adjourn

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

14. Informational Items

14.A. Vacancy List

14.B. 2022-2023 Check Registers

14.C. Enrollment

14.D. Resignations