

Board of Education Meeting  
Thursday, September 21, 2023 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

1.C. Additions/Deletions to the Agenda

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

2. Public Portion

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

3. Executive Session

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

4. Appointment of New Hires

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

5. Subcommittee Reports

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

6. Superintendent's Report

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

7. Administrator Reports

7.A. Facilities Report

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

7.B. Strategic Planning

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

8. FY24 HVAC Indoor Air Quality Grant Program for Public Schools

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

9. Approval of Minutes

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

10. Financial Report

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

11. Revision to 2023-2024 District Calendar

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

12. Out-of-State Field Trip Request, Derby Middle School to New York City

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

13. Approval of Policies

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

13.A. Policy 5131.81 - Electronic Devices (Cell Phones) - Second Read

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

13.B. Policy 5112.3 - Dropouts, First Read

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

13.C. Policy 7230.2 - Indoor Air Quality, First Read

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

14. Adjourn

15. Informational Items

15.A. Vacancy List

15.B. 2023-2024 Check Registers

15.C. Discipline Reports

15.D. Enrollment