

Board of Education Meeting
Thursday, October 19, 2023 6:30 PM
Bradley School Library 155 David Humphreys
Road
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

4.A. District Team Co-Facilitator

Speaker(s): Mr. Gildea

4.B. Assistant Baseball Coach, Derby High School

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. Approval of Minutes

Speaker(s): Mr. Gildea

9. Financial Report

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

10. Food Services Equipment Request

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

11. Derby High School Entrance Doors

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

12. Update on Security Fencing - All Schools

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

13. Administrative Assistant's Union Contract for the period of July 1, 2023 through June 30, 2027

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

14. Parent/Teacher Conferences

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

15. Approval of Policies

Speaker(s): Mrs. Harris

15.A. Policy 6141.3273/4118.53/4218.53 - Electronic Resources, Generative AI (Artificial Intelligence) - First Read

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

15.B. Policy 5112.3 - Dropouts, Second Read and Adoption

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

15.C. Policy 7230.2 - Indoor Air Quality/Heating, Ventilation, and Air Conditioning (HVAC), Second Read and Adoption

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

16. Adjourn

17. Informational Items

17.A. Vacancy List

17.B. 2023-2024 Check Registers

17.C. Discipline Reports

17.D. Enrollment

17.E. Resignations