

Board of Education Meeting  
Thursday, December 21, 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

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

2. Public Portion

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

3. Birthdays!

**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. Presentation on Accountability Index Report - ELA Results

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

10. Calendar on Future KPI Presentation

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

11. Approval of Minutes

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

12. Financial Report

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

13. Revision to 2023-2024 District Calendar

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

14. 2024-2025 District Calendar

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

15. 2024 Schedule of Regular Board of Education Meetings

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

16. Approval of Policies

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

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

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

17. Adjourn

18. Informational Items

18.A. Vacancy List

18.B. 2023-2024 Check Registers

18.C. Discipline Reports

18.D. Enrollment

18.E. Administrator Reports

18.F. Resignations