

Board of Education Meeting  
Thursday, January 18, 2024 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. 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. Presentation on Accountability Index Report - Math Results

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

9. Calendar on Future KPI Presentation

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

10. Approval of Minutes

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

11. Financial Report

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

12. FY25 Budget

**Speaker(s):** Mr. Gildea, Dr. Conway, Mr. Trainor, Mrs. O'Hara

13. Connecticut Stronger Connections Grant Program

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

14. Athletic Participation Request - Indoor Track Derby High School to The Armory Invitational, New York

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

15. Adjourn

16. Informational Items

16.A. Vacancy List

16.B. 2023-2024 Check Registers

16.C. Discipline Reports

16.D. Enrollment

16.E. Resignations