

Special Board of Education Meeting
Tuesday, February 20, 2024 6:30 PM
Derby Middle School Media Center
73 Chatfield 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. Birthday!

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. Summer School Policy and Procedure

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. Adult Meal Pricing

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

13. FY 25 Budget

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

14. Adjourn

15. Informational Items

15.A. Vacancy List

15.B. 2023-2024 Check Registers

15.C. Discipline Reports

15.D. Enrollment

15.E. Resignations