

Board of Education Meeting
Thursday, September 19, 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. Indoor Air Quality

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

9. 2024-2025 Plan to Reduce Excess Operating Balance for School Nutrition Programs

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

10. Approval of Minutes

Speaker(s): Mr. Gildea

11. Financial Report

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

12. Approval of Policies

Speaker(s): Mrs. Harris

12.A. Policy 3541.441 - Use of Ridesharing Services, First Read

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

12.B. Policy 6141.3291 - One-to-One Device Program, First Read

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

12.C. Policy 1147 - Banners and Plaques, Second Read and Adoption

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

13. Adjourn

14. Informational Items

14.A. Vacancy List

14.B. 2024-2025 Check Registers

14.C. Discipline Reports

14.D. Enrollment