



DERBY BOARD OF EDUCATION

POLICY COMMITTEE SPECIAL MEETING

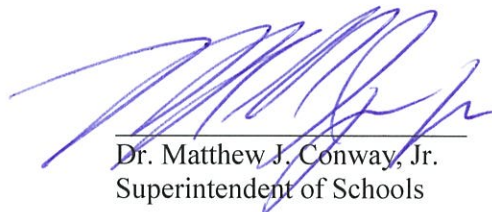
MEETING AGENDA

Central Office Conference Room
35 Fifth Street, Derby, CT 06418
5:30 p.m.
February 26, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>A. Opening Ceremonies B. Roll Call</p>	Mrs. Harris	5:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.</p>	Mrs. Harris	5:32 p.m.
III.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>The policy committee approve the minutes from the January 22, 2019 meeting.</i></p>	Mrs. Harris	5:35 p.m.
IV.	<p><u>POLICY 3453 SCHOOL ACTIVITY FUND FORM</u> Review Policy updates prior to moving to the full Board meeting.</p>	Mrs. Harris Mr. Izzo	5:38 p.m.

V.	<u>POLICY 3313 – RELATIONS WITH VENDORS</u>	Mr. Izzo Mr. Giannotti	5:43 p.m.
VI.	<u>POLICY 5144.1 USE OF PHYSICAL FORCE</u>	Mrs. Harris	5:48 p.m.
VII.	<u>AMOUNT OF MEMBERS TO HAVE A QUORUM</u> <u>Motion:</u> <i>The policy committee approve the quorum for committee action be set at 2.</i>	Mrs. Harris	5:53 p.m.
VIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The policy committee adjourn its meeting.</i>	Mrs. Harris	6:00 p.m.

TOTAL ESTIMATED MEETING TIME: **30 mins.**



Dr. Matthew J. Conway, Jr.
Superintendent of Schools