



DERBY BOARD OF EDUCATION **SPECIAL BOARD MEETING AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

April 25, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * 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.	Mr. Gildea	6:32 p.m.
III.	<u>SUBCOMMITTEE REPORTS</u> Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	6:35 p.m.
IV.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	6:40 p.m.

V.	<u>ADMINISTRATOR'S REPORTS</u> Technology Department Facilities Maintenance	Mr. Langridge	6:50 p.m.
VI.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. March 5, 2019 – Committee of the Whole b. March 21, 2019 – Board Meeting	Mrs. Netto	7:00 p.m.
VII.	<u>CURRICULUM WORK UPDATE</u>	Mrs. Olson	7:03 p.m.
VIII.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>The Board of Education approve the financial report for the period through March 31, 2019, as recommended by the Superintendent of Schools.</i>	Dr. Conway	7:13 p.m.
IX.	<u>2019-2020 CAPITAL PROJECT LIST</u>	Mr. Gildea	7:18 p.m.
X.	<u>SPECIAL EDUCATION DEPARTMENT ORGANIZATION UPDATE</u>	Dr. Conway	7:23 p.m.
XI.	<u>OUT-OF-STATE FIELD TRIP</u> <u>Motion:</u> <i>The Board of Education approve the Out-of-State Field Trip for the Derby High School Band to the Music in the Park Festival in Massachusetts on Friday, May 31, 2019, as recommended by the Superintendent of Schools.</i>	Dr. Conway	7:35 p.m.
XII.	<u>SUPERINTENDENT'S EVALUATION</u>	Mr. Gildea	7:38 p.m.
XIII.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment of new hires, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	7:45 p.m.
XIV.	<u>APPOINTMENT OF NEW HIRES</u> <u>Motion:</u> <i>The Board of Education approve the appointment of new hires, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:00 p.m.

XV.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:05 p.m.
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TOTAL ESTIMATED MEETING TIME: **1 hour, 35 minutes**



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

Informational Items:

Vacancy List
Discipline Reports
Enrollment Report
2019 Check Registers