




DERBY BOARD OF EDUCATION COMMITTEE OF THE WHOLE AGENDA

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
August 6, 2019

| | ITEM | LEADER | TIME |
|------|---|----------------------------|-----------|
| I. | <u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the agenda | 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>CURRICULUM UPDATE</u> | Mrs. Olson Dr. Rafferty | 6:35 p.m. |
| IV. | <u>BUDGET ADJUSTMENTS</u> | Mr. Gildea | 6:55 p.m. |
| V. | <u>JOHNSON CONTROLS</u> | Mr. Gildea | 7:05 p.m. |
| VI. | <u>SUMMER SCHOOL UPDATE</u> | Mr. Gildea | 7:15 p.m. |

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| VII. | <u>BOARD OF EDUCATION SELF ASSESSMENT</u> | Mr. Gildea | 7:25 p.m. |
| VIII. | <u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires, and to accept a letter of resignation.</i> | Mr. Gildea | 7:55 p.m. |
| IX. | <u>APPOINTMENT OF NEW HIRES</u> <u>Motion:</u> <i>The Board of Education approve the appointment list of new hires, as recommended by the Superintendent of Schools.</i> | Mr. Gildea | 8:20 p.m. |
| X. | <u>RESIGNATIONS</u> <u>Motion:</u> <i>The Board of Education accept the resignation of Antoinette Oldakowski, Preschool Teacher at Little Raiders University, effective August 21, 2019, with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Jennifer Lucas, Music Teacher at Irving School, effective August 11, 2019, with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Jennifer Hettrick, School Nurse at Derby Middle School, effective July 25, 2019, with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Michelle Martinez, Paraprofessional at Irving School, effective July 22, 2019, with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Rachel Turecek, Part time Art Teacher at Derby High School, effective July 27, 2019, with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Sabrina Douglas, Paraprofessional at Irving School, effective August 1, 2019, with regret and best wishes.</i> | Mr. Gildea | 8:25 p.m. |
| XI. | <u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i> | Mr. Gildea | 8:30 p.m. |

TOTAL ESTIMATED MEETING TIME: **2 hours**


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