



**DERBY BOARD OF EDUCATION**  
**POLICY COMMITTEE MEETING**  
**AGENDA**

Central Office Conference Room  
 35 Fifth Street, Derby, CT 06418  
 5:30 p.m.  
 December 10, 2019

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<u><b>CALL TO ORDER</b></u>  A. Opening Ceremonies B. Roll Call	Mrs. Harris	5:30 p.m.
II.	<u><b>PUBLIC PARTICIPATION</b></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.	Mrs. Harris	5:33 p.m.
III.	<u><b>APPROVAL OF MINUTES</b></u>  <i><b>Motion:</b> The policy committee approve the minutes from the November 12, 2019 meeting.</i>	Mrs. Harris	5:36 p.m.
IV.	<u><b>POLICY 3326 – PAYING FOR GOODS AND SERVICES</b></u>	Mrs. Harris Mr. Izzo	5:39 p.m.
V.	<u><b>POLICY 5133 – BEHAVIOR OF PARTICIPANTS IN ATHLETIC EVENTS</b></u>	Mrs. Harris	5:50 p.m.