



2019 JUN 3 PM 12:06

DERBY BOARD OF EDUCATION
COMMITTEE OF THE WHOLE AGENDA

REVISED

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 June 4, 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>STUDENT REPRESENTATIVE REPORT</u>	Mr. Ibrahim	6:35 p.m.
IV.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	6:40 p.m.

V.	<u>NGSS SCIENCE PRESENTATION</u> DHS/DMS Science team to update the Board about the progress made this year, including feedback about how teaching and learning has been influenced by the new CREC curriculum.	Mrs. Olson Science Team	7:00 p.m.
VI.	<u>CURRICULUM UPDATE</u>	Dr. Conway Mrs. Olson	7:15 p.m.
VII.	<u>CLIMATE SURVEYS</u>	Mrs. Olson	7:30 p.m.
VIII.	<u>REVIEW OF 5-YEAR CAPITAL PLAN</u>	Mr. Gildea Dr. Conway	7:45 p.m.
IX.	<u>BUDGET AND SPENDDOWN DISCUSSION</u>	Mr. Gildea Dr. Conway	7:50 p.m.
X.	<u>DERBY HIGH SCHOOL GRADUATION</u>	Mr. Gildea	8:00 p.m.
XI.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires, accept a letter of resignation, to review the Superintendent's Evaluation, and to discuss the contracts for the Business Manager, the Director of School Improvement and SSO, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:05 p.m.
XII.	<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	8:25 p.m.
XIII.	<u>RESIGNATION</u> <u>Motion:</u> <i>The Board of Education accept the resignation of Michele Demore, Special Education Teacher at Irving School, effective June 13, 2019, with regret and best wishes.</i>	Mr. Gildea	8:28 p.m.
XIV.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:30 p.m.

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TOTAL ESTIMATED MEETING TIME: 2 hours

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