


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

Derby Middle School Conference Room  
 73 Chatfield Street, Derby, CT 06418  
 6:30 p.m.  
 November 12, 2019

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>A. Opening Ceremonies            B. Roll Call</p>	Mrs. Harris	6:30 p.m.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></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	6:33 p.m.
III.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>The policy committee approve the minutes from the October 29, 2019 meeting.</i></p>	Mrs. Harris	6:36 p.m.
IV.	<p><b><u>POLICY ON AWARDING VARSITY LETTERS TO ATHLETES</u></b></p>	Mrs. Harris Mr. Bradshaw	6:39 p.m.
V.	<p><b><u>POLICY ON SCHOOL SPONSORED ATHLETIC ACTIVITIES</u></b></p>	Mrs. Harris Mr. Bradshaw	6:50 p.m.

VI.	<b><u>POLICY/REGULATION FOR CAPTAIN SELECTION</u></b>	Mrs. Harris Mr. Bradshaw	7:10 p.m.
VII.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The policy committee adjourn its meeting.</i>	Mrs. Harris	7:30 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour**



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