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2023 APR 19 AM 11: 20

Board of Education Meeting
Thursday, April 20, 2023 6:30 PM
Derby Middle School Cafetorium, 73 Chatfield
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1. Call to Order

Speaker(s): Mr. Gildea

- 1.A. Opening Ceremonies
- 1.B. Roll Call
- 1.C. Additions/Deletions to the Agenda

2. Public Portion

Speaker(s): Mr. Gildea

3. Birthdays!

Speaker(s): Mr. Gildea, Dr. Conway

4. Executive Session to review the Appointment List of New Hires, Resignations and the Superintendent of Schools is invited to attend.

Speaker(s): Mr. Gildea

5. Appointment of New Hires

Speaker(s): Mr. Gildea

6. Resignations

Speaker(s): Mr. Gildea, Dr. Conway

- 6.A. Resignations
- 6.B. Nurse Assistant, Derby Middle and High School
- 6.C. Integrated Special Education Teacher, LRU
- 6.D. Paraeducator, Irving School
- 7. Grade 5 Field Trip to Natures Classroom, Lakeside Connecticut

Speaker(s): Mr. Gildea, Dr. Ciccarini

8. Subcommittee Reports **Speaker(s):** Mr. Gildea

Finance Committee Mrs. O'Hara
Negotiations and Personnel Committee Mrs. Mongillo
School/Community Relations and Policy Mrs. Harris
Plant and Facilities Committee Mr. Marcucio
Academic & Curriculum Mr. Foley
Athletic Committee Mrs. Caruso
Student Health and Safety Committee Mr. Gildea

- 9. Superintendent's Report **Speaker(s):** Dr. Conway
- 10. Administrator Reports
  - 10.A. Technology Department

10.B. Facilities Report **Speaker(s):** Mr. Hoffman

10.C. Strategic Planning **Speaker(s):** Dr. Rafferty

11. Approval of Minutes **Speaker(s):** Mr. Gildea

12. Financial Report

Speaker(s): Mr. Gildea, Mr. Trainor

13. Healthy Food Certification Statement for the School Year 2023-2024

Speaker(s): Mr. Giannotti, Mr. Trainor

14. 2023 – 2024 Budget Update

Speaker(s): Mr. Gildea, Mr. Trainor, Dr. Conway

15. Approval of Policies **Speaker(s):** Mrs. Harris

15.A. Policy 5141.5 - Suicide Prevention - First Read **Speaker(s):** Mr. Gildea, Mrs. Harris, Dr. Conway

15.B. Policy 5132 - Dress and Grooming - Second Read/Adoption

Speaker(s): Mr. Gildea, Mrs. Harris, Dr. Conway

16. Adjourn

Speaker(s): Mr. Gildea

## Informational Items

Vacancy List 2022-2023 Check Registers Discipline Reports Enrollment