

Board of Education Meeting
Thursday, July 20, 2023 6:30 PM
DMS Cafetorium, 73 Chatfield Street
Derby, CT 06418 and via zoom:
<https://us02web.zoom.us/j/89155620034>
Meeting ID: 891 5562 0034
Find your local number: <https://us02web.zoom.us/u/kdmTihWXTL>

1. Call to Order

Speaker(s): Mr. Gildea

1.A. Opening Ceremonies

Speaker(s): Mr. Gildea

1.B. Roll Call

Speaker(s): Mr. Gildea

1.C. Additions/Deletions to the Agenda

2. Public Portion

Speaker(s): Mr. Gildea

3. Board Recognition

Speaker(s): Mr. Gildea

3.A. Laura Harris - CABE's Master Board of Education Member

Speaker(s): Mr. Gildea

3.B. Daniel P. Foley, Jr. - CABE's Certificated Board of Education Member

Speaker(s): Mr. Gildea

4. Executive Session to review the appointment list of new hires and resignations and the Superintendent of Schools is invited to attend.

Speaker(s): Mr. Gildea

5. Appointment of New Hires

Speaker(s): Mr. Gildea

6. Subcommittee Reports

Speaker(s): Mr. Gildea

Finance Committee
Negotiations and Personnel Committee
School/Community Relations and Policy
Plant and Facilities Committee
Academic & Curriculum
Athletic Committee
Student Health and Safety Committee

Mrs. O'Hara
Mrs. Mongillo
Mrs. Harris
Mr. Marcucio
Mr. Foley
Mrs. Caruso
Mr. Gildea

7. Superintendent's Report

Speaker(s): Dr. Conway

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8. Administrator Reports

8.A. Facilities Report

Speaker(s): Mr. Hoffman

8.B. Strategic Planning

Speaker(s): Dr. Rafferty

9. Approval of Minutes

Speaker(s): Mr. Gildea

10. Financial Report

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

11. Approval of Policies

Speaker(s): Mrs. Harris

11.A. Policy 4117.2 - Acceptance of Resignations - First Read

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

11.B. Policy 5131.81 - Electronic Devices (Cell Phones) - First Read

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

12. Update on Discipline Matrix

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

12 A. Elementary Matrix

12 B. DMS Matrix

12 C. DHS Matrix

13. Adjourn

Speaker(s): Mr. Gildea

Informational Items:

Vacancy List

2022-2023 Check Registers

Enrollment

Resignations

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