

Committee of the Whole

Tuesday, February 3, 2026 6:30 PM

DMS Cafetorium 73 Chatfield Street

Derby, CT 06418

Join Zoom Meeting

<https://us02web.zoom.us/j/88375075648>

Meeting ID: 883 7507 5648

Find your local number: <https://us02web.zoom.us/u/kbpACGwem>

1. Call To Order

Speaker(s): Mr. Marcucio

1.A. Opening Ceremonies

Speaker(s): Mr. Marcucio

1.B. Roll Call

Speaker(s): Mr. Marcucio

1.C. Additions or deletions to the agenda

Speaker(s): Mr. Marcucio

2. Public Participation

Speaker(s): Mr. Marcucio

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.

3. Executive Session

Speaker(s): Mr. Marcucio

Motion: *The Board of Education enter into Executive Session to review the appointment list of new hires and a request for an Extended Leave of Absence, and the Superintendent of Schools is invited to attend.*

4. Appointment List of New Hires

Speaker(s): Mr. Marcucio

Motion: *The Board of Education approve the appointment list for new hires as recommended by the Superintendent of Schools.*

5. Extended Leave of Absence

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

Motion: *The Board of Education approve the request for an extended leave of absence.*

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 9:33 am, Feb 02, 2026

6. **FY27 Budget**

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

Motion: *The Board of Education approve the FY27 Budget submission to the Board of Apportionment and Taxation.*

7. **FY26-27 Capital Plan**

Speaker(s): Mr. Marcucio, Mr. Foley, Dr. Conway

Motion: *The Board of Education approve the FY26-27 Capital Plan as recommended by the Plants and Facilities Committee.*

8. **Authorized Signature Change Form for the Child Nutrition Program**

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

Motion: *The Board of Education approve the Authorized Signatures Change form for the child Nutrition Program.*

9. **Adjourn**

Speaker(s): Mr. Marcucio

Motion: *The Board of Education adjourn its meeting.*

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 9:33 am, Feb 02, 2026