

Board of Education Meeting  
Thursday, May 16, 2024 6:30 PM  
Derby Middle School Cafetorium, 73 Chatfield  
Street or via ZOOM

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. Derby Middle School National Junior Honor Society Class of 2024

**Speaker(s):** Mr. Gildea, Mrs. Caggiano

4. School Nurse's Day, May 8, 2024

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

5. National Speech Language Pathologist Day, May 18, 2024

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

6. Executive Session

**Speaker(s):** Mr. Gildea

7. Appointment of New Hires

**Speaker(s):** Mr. Gildea

8. Subcommittee Reports

**Speaker(s):** Mr. Gildea

9. Superintendent's Report

**Speaker(s):** Dr. Conway

10. Administrator Reports

10.A. Facilities Report

**Speaker(s):** Mr. Hoffman

10.B. Strategic Planning

**Speaker(s):** Dr. Rafferty

10.B.1. Strategic Plan Contract with Partners for Educational Leadership

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

10.B.2. Update of Science of Reading (SOR)

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

11. Approval of Minutes

**Speaker(s):** Mr. Gildea

12. Financial Report

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

13. 2024-2025 Non-Affiliated Salaries

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

14. 2024-2025 Healthy Foods Certification

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

15. Approval of Policies

**Speaker(s):** Mrs. Harris

15.A. Policy 1110.1 - Parent Involvement, Second Read

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

15.B. Policy 4115 - Educator and Leader Evaluation and Support, Second Read

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

15.C. Policy 5121.3 - Academic Dishonesty: Cheating/Plagiarism, Second Read

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

15.D. Policy 5131.911 - School Climate, Second Read

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

15.E. Policy 5141.5 - Suicide Prevention and Intervention, Second Read

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

15.F. Policy 6146 - Graduation Requirements, Second Read

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

15.G. Policy 6148 - FAFSA Completion Program, Second Read

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

15.H. Bylaw 9323 - Construction of the Agenda, Second Read

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

15.I. Bylaw 9324 - Advance Delivery of Meeting Materials, Second Read

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

15.J. Policy 5118 - Tuition Students, First Read

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

15.K. Policy 5131.81 - Electronic Devices, First Read

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

16. Adjourn

17. Informational Items

17.A. Vacancy List

17.B. 2024-2025 Check Registers

17.C. Discipline Reports

17.D. Enrollment