DERBY BOARD OF EDUCATION
Special Meeting Minutes
Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418
6:00 p.m.
06 NOV 13

I. CALL TO ORDER
A. Opening Ceremonies
Meeting was called to order at 6:05 PM.

B. Roll Call
George Kurtyka, Christine Robinson, and Stephanie D’Onofrio. Dr. Conway and Irving School Principal Olson were also present.

II. EXECUTIVE SESSION
The purpose of executive session was to discuss student matters. The Board invited Dr. Conway and Principal Olson into executive session.

III. PUBLIC PORTION – DISCUSSION AND ACTION
Mr. Kurtyka motioned to return to regular session, seconded by Ms. Robinson, and the motion carried at 6:11 PM.

Mr. Kurtyka made a motion to accept the stipulated agreement as recommended by the superintendent. Ms. Robinson seconded, all members were in favor, and the motion carried.

IV. EXECUTIVE SESSION
Ms. Robinson made a motion to return to executive session to discuss another student matter. All members were in favor and the motion carried at 6:12 PM. The Board members also invited Dr. Conway and Principal Olson into executive session.

V. PUBLIC PORTION – DISCUSSION AND ACTION
Mr. Kurtyka motioned to return to regular session, seconded by Ms. D’Onofrio, and the motion carried at 6:19 PM.

Mr. Kurtyka made a motion to accept the stipulated agreement as recommended by the superintendent. Ms. D’Onofrio seconded, all members were in favor, and the motion carried.

VI. EXECUTIVE SESSION
Mr. Kurtyka made a motion to return to executive session to discuss another student matter. All members were in favor and the motion carried at 6:20 PM. The Board members also invited Dr. Conway into executive session.

VI.PUBLIC PORTION – DISCUSSION AND ACTION
Mr. Kurtyka motioned to return to regular session, seconded by Ms. D’Onofrio, and the motion carried at 6:23 PM.

Mr. Kurtyka made a motion to accept the stipulated agreement as recommended by the superintendent. Ms. D’Onofrio seconded, all members were in favor, and the motion carried.

V.ADJOURN

A motion to adjourn was made by Ms. D’Onofrio and seconded by Ms. Robinson. The motion carried with all in favor and the meeting adjourned at 6:24 PM.

Respectfully submitted,

Terri Kuskowski
Recording Secretary