

**BOARD OF EDUCATION  
Darien, Connecticut**

**WEDNESDAY, APRIL 8, 2015  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
CONFERENCE ROOM 130  
7:00 P.M.**

1. Call to order
2. Executive session for the purpose of discussing personnel matters
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, APRIL 8, 2015**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
MEETING ROOM  
7:30 P.M.**

**TENTATIVE AGENDA**

- |                                 |                                |           |
|---------------------------------|--------------------------------|-----------|
| 1. Call to Order.....           | Mrs. Elizabeth A. Hagerty-Ross | 7:30 p.m. |
| 2. Chairperson's Report.....    | Mrs. Hagerty-Ross              | 7:31 p.m. |
| 3. Public Comment.....          | Mrs. Hagerty-Ross              | 7:33 p.m. |
| 4. Superintendent's Report..... | Dr. Lynne B. Pierson           | 7:43 p.m. |
| 5. Approval of Minutes.....     | Board of Education             | 7:50 p.m. |
| 6. Board Committee Reports..... | Mrs. Hagerty-Ross              | 7:55 p.m. |

**REGULAR BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 8, 2015**

7. Presentations/Discussions

- |   |                       |           |
|---|-----------------------|-----------|
| a. Presentation and Discus-..<br>sion on Proposed 2016-<br>2017 School Calendar   | Dr. Michael Cicchetti | 8:00 p.m. |
| b. Presentation, First.....<br>Read, and Discussion of<br>Proposed Board of<br>Education Policies: Board<br>Budget Procedures and<br>Line Item Transfers;<br>Disposal of Obsolete or<br>Surplus Equipment/<br>Materials; School Activity<br>Funds | Dr. Cicchetti         | 8:15 p.m. |
| c. Report on 2014-2015.....<br>Budget Status and Action<br>on Budget Transfers  | Mr. Michael Feeney    | 8:30 p.m. |

8. Action Items

- |   |               |           |
|---|---------------|-----------|
| a. Establish High School Grad-...<br>uation Date  | Dr. Pierson   | 8:40 p.m. |
| b. High School Professional.....<br>Learning Community (PLC)<br>Days – 2015-16                | Dr. Cicchetti | 8:45 p.m. |
| c. Personnel Items.....<br>i. Resignations<br>ii. Retirements<br>iii. Unpaid Leave of Absence | Dr. Cicchetti | 8:50 p.m. |

9. Public Comment..... Mrs. Hagerty-Ross 8:55 p.m.

10. Adjournment..... Mrs. Hagerty-Ross