

Board of Education  
Darien, Connecticut

**WEDNESDAY, MARCH 9, 2016  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
6:30 P.M.**

1. Call to order
2. Executive session for the purpose of discussing attorney-client privileged information
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MARCH 9, 2016**

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

**TENTATIVE AGENDA**

- |                                 |                       |           |
|---------------------------------|-----------------------|-----------|
| 1. Call to Order.....           | Mr. Michael A. Harman | 7:30 p.m. |
| 2. Chairperson's Report.....    | Mr. Harman            | 7:35 p.m. |
| 3. Public Comment.....          | Mr. Harman            |           |
| 4. Superintendent's Report..... | Dr. Dan Brenner       | 7:45 p.m. |
| 5. Approval of Minutes.....     | Board of Education    |           |
| 6. Board Committee Reports..... | Mr. Harman            |           |

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7. Presentations/Discussions:

- a. Discussion and Possible..... Dr. Brenner/ Acceptance of Contemplated Mr. Chris Manfredonia Gifts from Blue Wave Booster Club and Darien Youth Lacrosse (DYLAX) 8:00 p.m.
- b. Discussion and Possible..... Dr. Brenner/ Acceptance of Contemplated Mrs. Ellen Dunn Gift from Darien High School Parents Association
- c. Discussion and Possible.....Dr. Brenner Action on Appointment of Architectural Firm for Development of Master Plan for the Darien School District
- d. Interim Progress Report.....Dr. Brenner on 2015-2016 District Goals and Objectives
- e. Verbal Update on..... Mrs. Laura Straiton Kindergarten Enrollment for 2016-2017
- f. Discussion of Revised..... Dr. Brenner Master Plan – Fields
- g. Report on 2015-2016.....Mr. Michael Feeney District Budget and Action on Budget Transfers
- h. Update on Personnel..... Ms. Marjorie Cion Searches

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8. Action Items

- a. Personnel Items..... Ms. Cion 9:30 p.m.
  - i. Appointments
  - ii. Resignations/Retirements
  - iii. Leave of Absence

9. Public Comment..... Mr. Harman

10. Adjournment..... Mr. Harman

DB:nv  
Revised March 2, 2016