

**Board of Education
Darien, Connecticut**

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

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

1. Call to order
2. Executive session for the purpose of discussing attorney/client communication
3. Adjourn to public session

**ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION**

WEDNESDAY, NOVEMBER 9, 2016

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

1. Organizational Meeting of the Board of
Education -- Election of Officers..... Mrs. Hagerty-Ross,
Senior Member of the Board

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

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:45 P.M.**

TENTATIVE AGENDA

- | | | |
|------------------------------------|-----------------------|-----------|
| 1. Call to Order..... | Board Chairperson | 7:45 p.m. |
| 2. Chairperson's Report..... | Board Chairperson | 7:50 p.m. |
| 3. Public Comment..... | Board Chairperson | . |
| 4. Superintendent's Report..... | Dr. Dan Brenner | 8:00 p.m. |
| 5. Approval of Minutes..... | Board of Education | |
| 6. Board Committee Reports..... | Board Chairperson | |
| 7. Presentations/Discussions..... | | |
| a. Discussion on Proposed..... | Dr. Brenner | |
| Community Fund of | | |
| Darien Thriving Youth | | |
| Parent Survey | | |
| b. Discussion and Possible..... | Dr. Brenner/ | |
| Acceptance of Contemplated | Mr. Chris Manfredonia | |
| Gift from the Blue Wave | | |
| Booster Club | | |
| c. Presentation, Discussion and... | Dr. Brenner/ | |
| Possible Action on Proposed | Ms. Marjorie Cion | |
| Changes to Board of Education | | |
| Policy 6510 - Class Size | | |

**REGULAR MEETING OF THE BOARD OF EDUCATION
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7. Presentations/Discussions (cont.)

- d. Presentation, Discussion and... Ms. Cion/
First Reading of Proposed Mrs. Kathrine Stein
Changes to Board of Education
Policies:
 - 4250 – Employee Checks
 - 4400 – Social Media
 - 4425 – Criminal Justice
- e. Report on 2016-2017 District... Mr. Michael Feeney
Budget and Action on Budget
Transfers
- f. Presentation on Proposed..... Mr. Feeney
Five Year Budget Projections

8. Action Items

- a. Contract Agreement..... Ms. Cion
between the Darien
Education Association and
the Darien Board of
Education
- b. Contract Agreement..... Ms. Cion
between the Darien
Administrators Association
and the Darien Board of
Education
- c. Personnel Items..... Ms. Cion 9:30 p.m.
 - i. Teacher Appointments
 - ii. Resignations
- 9. Public Comment..... Board Chairperson
- 10. Adjournment..... Board Chairperson