

Board of Education
Darien, Connecticut

**TUESDAY, NOVEMBER 22, 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

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 22, 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. Presentation of Proposed... Ms. Marjorie Cion/ Summer School Catalog – Ms. Kaitlin Stanton Digital Option 8:15 p.m.
- b. Presentation and Discus-....Dr. Susie Da Silva/ sion of PreK-Grade 5 Mr. Richard Sadlon General Music Program Curriculum Revision
- c. Presentation of Updated.... Dr. Brenner/ Five Year Capital Plan/ Mr. Michael Lynch Building Condition Survey
- d. Presentation and Discus-....Dr. Brenner sion of Preliminary Major Budget Proposals for 2017-2018
- e. Further Discussion and..... Mr. Michael Feeney Possible Action on Five Year Budget Projections
- f. Further Discussion and..... Mr. Feeney Action on Student Activity Fund Guidelines and Communication Plan
- g. Discussion and Possible... Dr. Brenner Action on Changes to the Schedule of Regular Board of Education Meetings for the 2017 Calendar Year

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8. Action Items

- a. Board of Education..... Ms. Cion 9:30 p.m.
Policies:
 - 6510/6510R – Class Size
 - 4250 – Employee Checks
 - 4400 – Social Media
 - 4425 – Criminal Justice

- b. Personnel Items..... Ms. Cion
 - i. Teacher/Administrator
Appointments
 - ii. Resignations

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

10. Adjournment..... Mr. Harman

DB:nv