

Board of Education
Darien, Connecticut

**TUESDAY, DECEMBER 13, 2016
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
2nd FLOOR CONFERENCE ROOM
7:00 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, DECEMBER 13, 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 on Darien High. Dr. Brenner 8:15 p.m.
School Cafeteria Expansion
Proposed by Silver/
Petrucci Architects
- b. Annual Special Education.... Ms. Shirley Klein
Update
- c. Discussion and Possible..... Dr. Brenner
Acceptance of Contemplated
Gift from Holmes School
PTO
- d. Further Discussion and..... Mr. Michael Feeney
Action on Revised Budget
Transfers
- e. Further Discussion and..... Dr. Brenner
Action on Updated Five
Year Capital Plan
- f. Presentation, Discussion... Ms. Marjorie Cion
and First Reading of
Proposed Board of
Education Policy Changes:
Repeal of Policy 5140:
Continuity of Attendance;
Revision of Policy 5130:
Student Attendance and
Truancy
- g. Update Master Agenda..... Dr. Brenner

8. Action Items

- a. PreK-Grade 5 Music..... Dr. Susie DaSilva
Curriculum

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8. Action Items (continued)

- b. Personnel Items..... Ms. Marjorie Cion 9:30 p.m.
 - i. Teacher/Administrator Appointments
 - ii. Resignations

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

10. Adjournment..... Mr. Harman

DB:nv