

Board of Education
Darien, Connecticut

**TUESDAY, JANUARY 24, 2017
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 privileged information and negotiations
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 24, 2017**

**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 | |

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 24, 2017**

7. Presentations/Discussions:

- a. Meeting with Mr. Harman 8:15 p.m.
RTM Finance and
Budget and Education
Committees re 2017-18
Proposed Board
of Education Budget
 - o Comments and Questions
- b. Discussion and Action on.... Dr. Brenner/
Annual Report on High Mr. Chris Manfredonia
School **Temporary** Stadium
Lights to the Planning
and Zoning Commission
- c. Further Discussion and.....Dr. Susie Da Silva
Possible Action on Proposed
New Courses for Darien High
School for the 2017-
2018 School Year
- d. Further Discussion and..... Dr. Brenner
and Possible Action on
Darien High School
Cafeteria Expansion
Proposal
- e. Discussion and Possible.....Dr. Brenner
Action on Board Master
Agenda – February
through August 2017
- f. Follow Up Discussion on..... Dr. Brenner
Unfinished Business and
Possible Modifications
to 2017-2018 Proposed
Board of Education Budget

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 24, 2017**

8. Action Items

a. Personnel Items..... Ms. Marjorie Cion 9:30 p.m.

- i. Appointments
- ii. Resignations/Retirements
- iii. Leaves of Absence

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

10. Adjournment..... Mr. Harman

DB:nv