

Board of Education
Darien, Connecticut

**TUESDAY, FEBRUARY 14, 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
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 14, 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 | |

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7. Presentations/Discussions:
 - a. Update on Standardized.....Dr. Susie Da Silva/
Testing Schedule – Smarter Mr. Marc Marin
Balance Assessment (SBAC)
and CMT Science – Elementary
and Middle School; and
High School Schedule for
SAT and CAPT Tests
 - b. Alternative School Presen-...Mrs. Ellen Dunn/
tation High School Staff
 - c. Update on Moving Forward.. Mr. Michael Lynch
with Hindley School Office
Project
 - d. Discussion and Action..... Dr. Brenner
to request from the Board
of Selectmen that the Board of
Education be Appointed as the
Building Committee for the
35 Leroy Avenue Roof
Replacement Project
 - e. Verbal Update on..... Dr. Da Silva
Kindergarten Enrollment
for 2017-2018
 - f. Discussion and Approval..... Mr. Harman/
of Proposed 2017-2018 Dr. Brenner
Budget
 - g. Further Discussion and..... Dr. Brenner
Possible Action on Master
Agenda – February through
August 2017

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8. Action Items

- a. Contract Agreement..... Ms. Marjorie Cion 9:30 p.m.
between the Darien
Cafeteria Workers' Union
and the Darien Board of
Education
- b. Personnel Items..... Ms. Cion
 - i. Appointments
 - ii. Resignations/Retirements

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

10. Adjournment..... Mr. Harman

DB:nv