

Board of Education
Darien, Connecticut

TUESDAY, MAY 23, 2017
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 privileged information and negotiations
3. Adjourn to public session

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 23, 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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TUESDAY, MAY 23, 2017**

7. Presentations/Discussions:

- a. Continued Discussion on the..... Dr. Brenner/
Middlesex Program Ms. Shelley Somers
- b. Presentation, Discussion and..... Dr. Brenner/
Possible Acceptance of Darien Athletic Foundation
Contemplated Gift from the
Darien Athletic Foundation
- c. Further Discussion and Possible.. Dr. Brenner
Action on Proposed 2018-19
School Calendar
- d. Update and Discussion on High..... Dr. Brenner/
School "Commitment" Committee
- e. Presentation, Discussion and..... Dr. Brenner/
Possible Acceptance of Dr. Luke Forshaw
Contemplated Gift for
Ox Ridge School
- f. Presentation and Discussion..... Mr. Michael Feeney
of 2016-17 Budget Update
and Possible Action on Budget
Transfers

8. Action Items

- a. Personnel Items..... Ms. Cion 9:30 p.m.
 - i. Appointments
 - ii. Resignations/Retirements
 - iii. Leave of Absence

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

10. Adjournment..... Mr. Harman