

**BOARD OF EDUCATION
Darien, Connecticut**

TUESDAY, JULY 25, 2017

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
6:30 p.m.**

AGENDA

1. Call to order
2. Adjourn to Executive session (2nd Floor Conference Room) for the purpose of discussion concerning the appointment of employees
3. Discussion of the appointment of employees (proposed for executive session)
4. Reconvene in public session.
5. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JULY 25, 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
3. Public Comment*..... Mr. Harman

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

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4. Superintendent's Report..... Dr. Dan Brenner
 - o Update on Summer Facility Projects
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mr. Harman
7. Presentations/Discussions
 - a. Presentation, Discussion..... Dr. Brenner
and Possible Acceptance
of Contemplated Gifts:
 - i. Ox Ridge School Dr. Luke Forshaw/
 - ii. Middlesex Parents Ms. Shelley Somers
Association
 - b. Discussion and Possible..... Dr. Susie Da Silva/
Action on Proposed Darien Mr. Richard Sadlon
High School Orchestra Trip
 - c. Update on Middlesex..... Dr. Brenner/
Middle School Flex Period Ms. Somers
 - d. Update on High School..... Dr. Brenner
"Commitment" and
Corresponding Policy
Revisions
 - e. Update on Fitch Academy,.... Dr. Brenner/
Mrs. Ellen Dunn
 - f. Update on Facilities..... Dr. Brenner/
(including DHS Cafeteria Mr. Michael Lynch
Proposed Schedule)
 - g. First Reading of Proposed..... Dr. Brenner
2017-18 District Goals and
Objectives

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7. Presentations/Discussions (continued)

- h. Update on Enrollment..... Dr. Da Silva
and Possible Action on
Utilization of Budget Control
- i. Discussion on Proposed..... Mr. Harman
Change from Board Goals
to Board Responsibilities
Reviewed on a Yearly
Basis
- j. Further Discussion and..... Dr. Brenner
Possible Action on Proposed
Schedule of 2017-18 Regular
Board of Education Meetings

8. Action Items

- a. Personnel Items..... Ms. Marjorie Cion 9:30 p.m.
 - i. Appointments
 - ii. Superintendent's Contract
Renewal
- b. Teacher Evaluation Plan..... Ms. Cion

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

10. Adjournment..... Mr. Harman

DB:nv
July 20, 2017

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