

**BOARD OF EDUCATION  
Darien, Connecticut**

**TUESDAY, MAY 22, 2018**

**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 (2<sup>nd</sup> Floor Conference Room) for the purpose of discussion of personnel matters
3. Discussion of personnel matters
4. Reconvene in public session.
5. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**TUESDAY, MAY 22, 2018**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
MEETING ROOM  
7:30 p.m.**

**TENTATIVE AGENDA**

- |                              |                     |           |
|------------------------------|---------------------|-----------|
| 1. Call to Order.....        | Mrs. Tara B. Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Ochman         | 7:32 p.m. |

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 22, 2018**

- 3. Public Comment\*..... Mrs. Ochman
- 4. Superintendent's Report..... Dr. Dan Brenner 7:42 p.m.
- 5. Approval of Minutes..... Board of Education
- 6. Board Committee Reports..... Mrs. Ochman
- 7. Presentations/Discussions:
  - a. Follow-Up Presentation on..... Dr. Susie Da Silva  
K-12 Health and Wellness  
Curriculum
  - b. Discussion and Possible..... Dr. Brenner/  
Acceptance of Contemplated Mr. Chris Manfredonia  
Gifts from Darien Youth Lacrosse
  - c. Update on Ox Ridge School.... Dr. Brenner  
Facility Proposal
  - d. Further Discussion and..... Dr. Brenner  
Possible Action on 2019-20  
School Calendar
  - e. Review and Discuss Proposed. Ms. Marjorie Cion/  
Board of Education Policy Mrs. Kathrine Stein  
Revisions
  - f. Presentation and Discussion.... Mr. Michael Feeney  
on 2017-18 Budget Update and  
Action on Budget Transfers
- 8. Action Items
  - a. Personnel Items..... Ms. Marjorie Cion
    - i. Appointments
    - ii. Resignations/Retirements

\*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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 22, 2018**

- 9. Public Comment\*..... Mrs. Ochman
- 10. Adjournment..... Mrs. Ochman

DB:nv

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