

**BOARD OF EDUCATION
Darien, Connecticut**

MONDAY, JULY 29, 2019

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices**

Meeting Room

7:00 p.m.

AGENDA

1. Call to order
2. Adjourn to Executive Session (2nd Floor Conference Room) for the purpose of discussion regarding personnel pursuant to Connecticut General Statute 1-200(6) (A)
3. Reconvene in public session
4. Adjournment.

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 29, 2019**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM**

7:30 P.M.

TENTATIVE AGENDA

1. Call to Order..... Mrs. Tara Ochman 7:30 p.m.
2. Chairperson's Report..... Mrs. Tara Ochman
3. Public Comment*..... Mrs. Tara Ochman

*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/special 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. Alan Addley
- 5. Approval of Minutes..... Board of Education
- 6. Board Committee Reports..... Mrs. Tara Ochman
- 7. Presentations/Discussions
 - a. First Reading and..... Dr. Alan Addley
Discussion on Proposed
2019-20 District
Goals and Objectives
 - b. Update on Summer Facilities... Mr. Michael Lynch
Projects
 - c. Update on Enrollment..... Dr. Susie Da Silva
for 2019-20 School Year and
Possible Action on Utilization
of Budget Control
 - d. Discussion on Proposed..... Mrs. Tara Ochman
Board Responsibilities
for Review on a Yearly
Basis
 - e. Updated Master Agenda - Dr. Alan Addley
February through August 2019
 - f. Discussion and Possible..... Dr. Alan Addley
Action on Proposed
Schedule of 2019-20 Regular
Board of Education Meetings
- 8. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations
 - iii. Leaves of Absence
- 9. Public Comment*..... Mrs. Tara Ochman
- 10. Adjournment..... Mrs. Tara Ochman

AA:nv

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