

Board of Education
Darien, Connecticut

TUESDAY, OCTOBER 22, 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 negotiations and the employment of a consultant pursuant to Connecticut General Statute 1-200(6) (B) (A)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 22, 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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 22, 2019**

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. Presentation of Student..... Ms. Ellen Dunn/
Distribution (Class Size) Ms. Shelley Somers
Reports for the High School
and Middlesex
 - b. Further Discussion and..... Ms. Marjorie Cion/
Action on Proposed Mr. Michael Burke
Revised Board Policy 6840,
Graduation Requirements
 - c. Discussion and Possible..... Dr. Alan Addley/
Acceptance of Contemplated Mr. Chris Manfredonia
Gift for the Darien High School
Football Program
 - d. Discussion and Possible..... Dr. Susie Da Silva
Action on 2020-21
Consolidated Grant
(includes Title 1)
 - e. Presentation of October 1st.... Mr. Richard Rudl
District Enrollment Report
and Projections
 - f. Discussion on September..... Mr. Richard Rudl
2019-20 Financial Report
and Possible Action on
Proposed Budget Transfers
 - g. Further Discussion and..... Mrs. Tara Ochman
Action on Board of
Education's Contribution
to the Development of a
Community Values
Statement

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 22, 2019**

7. Presentations/Discussions (cont.)

h. Discussion and Action..... Dr. Alan Addley
on Authorization for the
Superintendent to enter into
a Consulting Agreement for
Board of Education
Strategic Planning

8. Action Items

a. Personnel Items..... Ms. Marjorie Cion
i. Appointments
ii. Resignations/Retirements

9. Public Comment*..... Mrs. Tara Ochman

10. Adjournment..... Mrs. Tara Ochman

AA:nv

*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.