

Board of Education
Darien, Connecticut

TUESDAY, NOVEMBER 26, 2019

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
6:45 p.m.**

AGENDA

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
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**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. Curricula Update:..... Dr. Susie Da Silva/
Mathematics Dr. Felicia Bellows
 - b. Presentation of Updated..... Mr. Richard Rudl/
Five Year Capital Plan Mr. Michael Lynch
 - c. Discussion of Districtwide Dr. Alan Addley/
Facilities Projects Mr. Dennis Maroney
 - d. Update and Transfer of..... Mr. Michael Lynch
Funds for Hindley School
Window Project
 - e. Discussion on October..... Mr. Richard Rudl/
2019-20 Financial Report Mrs. Debra Ritchie
and Possible Action on
Proposed Budget Transfers
 - f. Update on 2020-2021 Budget.. Dr. Alan Addley
 - g. Presentation of Five Year..... Dr. Alan Addley/
Budget Projections Mr. Richard Rudl
 - h. Further Discussion and..... Ms. Marjorie Cion/
Possible Action on Proposed Mr. Michael Burke
Revisions to Board of
Education Policies 9310,
Meeting Conduct; and
3050, Board Budget
Procedures and Line
Item Transfers; and
Proposed New Policy 5820,
Application of Sunscreen
In School by Students

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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

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