

Board of Education
Darien, Connecticut

TUESDAY, APRIL 14, 2020

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 pursuant to Connecticut General Statute 1-200(6)(B)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 14, 2020**

**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 | |
| 4. Superintendent's Report..... | Dr. Alan Addley | |
| 5. Approval of Minutes..... | Board of Education | |

* MEMBERS OF THE PUBLIC WISHING TO COMMENT ON AN AGENDA ITEM MAY EMAIL ALAN ADDLEY aaddley@darienps.org or TARA OCHMAN tochman@darienps.org BY 3:00 P.M. ON TUESDAY, APRIL 14.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 14, 2020**

- 6. Board Committee Reports..... Mrs. Tara Ochman
- 7. Presentations/Discussions
 - a. COVID-19/eLearning Update.. Dr. Alan Addley
 - b. Discussion and Action on..... Mr. Michael Lynch
Educational Specifications
for Holmes School Roof
and Skylight Replacement
Project
 - c. Discussion and Action on..... Mr. Michael Lynch
Educational Specifications
for Hindley School Roof
Replacement Project
 - d. Discussion on February and..... Mr. Richard Rudl
March 2019-2020 Financial
Reports and Possible Action
on Proposed Budget Transfers
 - e. Discussion and Possible Action... Mr. Michael Burke/
on Board Policies: 1175, Ms. Marjorie Cion
Prohibition Against Smoking;
4075, Alcohol, Tobacco
and Drug Free
Workplace; 1300, Non-
Discrimination; 5710, Non-
Discrimination of Students;
4250, Employee Checks;
4111, Equal Opportunity
for Employment/Affirmative
Action and Non-Discrimination
(Personnel)
- 8. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations/Retirement
- 9. Public Comment*..... Mrs. Tara Ochman
- 10. Adjournment..... Mrs. Tara Ochman

AA:nv

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