

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Monday, July 10, 2017**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**8:00 A.M.**

**BOARD MEMBERS PRESENT:**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Present	x	x	x	X	x	x	x	x	x
Absent									

**ADMINISTRATION PRESENT:**

*Dr. Brenner, Dr. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney.*

**AUDIENCE:** *Approximately 1*

1. Call to Order

Mr. Harman, Chair, at 8:08 a.m. (0:00)

**MOTION TO SWITCH AGENDA ITEMS D AND E:**

**1<sup>st</sup> McCammon**

**2<sup>nd</sup> McNamara**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x				x	x	x		
No			x	x				x	x
Abstain		x							

**RESULT - MOTION FAILED(4-4-1)**

2. Personnel Items

Ms. Cion at 8:14 (0:06)

a. Appointments

b. Resignations

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JULY 10, 2017:**

**1<sup>st</sup> Stein**

**2<sup>nd</sup> Hagerty-Ross**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)**

3. Board of Education Retreat

Dr. Brenner and Mr. Harman at 8:18 (0:10)

**MOTION TO BREAK FROM THE MEETING AT 8:18:**

- 1<sup>st</sup> **Dineen**
- 2<sup>nd</sup> **Hagerty-Ross**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)**

**MOTION TO RESUME THE MEETING AT 8:36:**

- 1<sup>st</sup> **McNamara**
- 2<sup>nd</sup> **Ochman**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)**

a. Board Processes and Procedures

Mr. Mooney, Board Legal Counsel and Dr. Brenner at 8:36 (0:28)

b. Break for lunch at 11:30

Break at 11:45 (3:37)

*Mr. Mooney and Mrs. Zuro departed at 11:45.*

c. Preliminary Discussion of District Goals for 2017- 2018

Dr. Brenner at 12:36 (4:28)

d. Preliminary Discussion of Board Goals for 2017- 2018

Mr. Harman at 1:32 (5:24)

*Dr. Da Silva, Mr. Feeney, Ms. Cion, and Ms. Klein departed at 2:30.*

e. Board Self-Evaluation

Mr. Harman at 2:42 (6:34)

4. Adjournment

Mr. Harman at 3:50 (7:42)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Ochman**

**2<sup>nd</sup> Dineen**

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	X	x	x	x	x	x	x	x	
No									
Abstain									

**RESULT -MOTION PASSED UNANIMOUSLY (8-0-0)**

Meeting adjourned at 3:50 p.m. (0:00)

Respectfully submitted,

Sarah Schneider Zuro  
Secretary

and

Michael Harman  
Chair