

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, July 8, 2019

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
8:15 A.M.

BOARD MEMBERS PRESENT:

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Present			X	X			X	X	X
Absent	X	X			X	X			

ADMINISTRATION PRESENT:

Dr. Addley, Dr. Da Silva, Ms. Cion

AUDIENCE: Approximately 0

1. Call to Order
 -Appointment of Director of Finance and Operations

Mrs. Tara B. Ochman, Chair,
 at 8:44 a.m. (0:00)

MOTION TO APPOINT RICHARD RUDL AS DIRECTOR OF FINANCE AND OPERATIONS:

- 1st **Mr. Dineen**
- 2nd **Ms. Ritchie**

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes			X	X			X	X	X
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (5-0-0)

3. Adjournment

Mrs. Ochman, Chair,
 at 8:45 p.m. (0:01)

MOTION TO ADJOURN:

- 1st **Ms. McCammon**
- 2nd **Ms. Ritchie**

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes			X	X			X	X	X
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (5-0-0)

Meeting adjourned at 8:45 a.m. (0:01)

Respectfully Submitted,

Kathrine Stein,
 Secretary