

Board of Education  
Darien, Connecticut

**TUESDAY, APRIL 27, 2021**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Darien Public Schools'  
Administrative Offices  
Meeting Room  
6:30 p.m.**

**AGENDA**

1. Call to order
2. Proposed Adjournment to Executive Session for the purpose of discussion of security strategy pursuant to Connecticut General Statute 1-200(6)(C)
3. Reconvene in public session.
4. Adjournment.

**TUESDAY, APRIL 27, 2021**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
MEETING ROOM  
7:30 P.M.**

**TENTATIVE AGENDA**

- |                                 |                    |           |
|---------------------------------|--------------------|-----------|
| 1. Call to Order.....           | Mr. David Dineen   | 7:30 p.m. |
| 2. Chairperson's Report.....    | Mr. David Dineen   |           |
| 3. Public Comment*.....         | Mr. David Dineen   |           |
| 4. Superintendent's Report..... | Dr. Alan Addley    |           |
| 5. Approval of Minutes.....     | Board of Education |           |

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, APRIL 27, 2021**

- 6. Board Committee Reports..... Mr. David Dineen
  
- 7. Presentations/Discussions
  - a. Darien Public Schools..... Dr. Alan Addley  
Status Update
  
  - b. Discussion and Possible Action.. Mr. Christopher Tranberg  
on Elementary Parent Conference  
Days for the 2021-2022 School  
Year
  
  - c. Discussion on March 2020-21.... Mr. Richard Rudl  
Financial Report and Possible  
Action on Proposed Budget  
Transfers
  
  - d. Discussion and Action on..... Mr. Richard Rudl  
Recommendation of  
Third Party Administrator  
for 457B Plan
  
  - e. Further Discussion and Action... Mrs. Kathrine Stein  
on Proposed Board of Education Ms. Marjorie Cion  
Policies: 2700 "Retention of  
Electronic Records and  
Information"; 2800 "Holds on  
the Destruction of Electronic  
Information and Paper  
Records; 3175 "Code of  
Conduct Governing  
Procurements under a  
Federal Award"
  
- 8. Action Items
  - a. Personnel Items..... Ms. Marjorie Cion
    - i. Appointments
    - ii. Resignations/Retirements
  
- 9. Public Comment\* ..... Mr. David Dineen
  
- 10. Adjournment..... Mr. David Dineen

AA:nv

**\* Due to the current COVID-19 regulations and restrictions pertaining to public indoor gatherings, the Board of Education meeting will be available to the public via Zoom.**

**Those members of the community wishing to view only, should do so through the Darien Youtube link: <https://www.youtube.com/channel/UCUnvyKBfFrTWQRuoB6OZA>**

**Those members of the community wishing to participate in public comment should join the meeting via Zoom:**

**<https://darienps.zoom.us/j/98166694976>**

**In order to reduce audio interference, members of the community are requested not to simultaneously view by Youtube while participating on Zoom**