

**BOARD OF EDUCATION
Darien, Connecticut**

TUESDAY, AUGUST 25, 2020

SPECIAL MEETING OF THE BOARD OF EDUCATION

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

AGENDA

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 25, 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

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY AUGUST 25, 2020**

- 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. Update from Ox Ridge..... Dr. Alan Addley
Building Committee (including S/L/A/M
review and action on
construction drawings)
 - b. Update on Re-Opening Plan.... Dr. Alan Addley
 - c. Update on Enrollment for the... Mr. Richard Rudl
2020-2021 School Year
 - d. Presentation, Discussion..... Mr. Richard Rudl
and Possible Action on Mr. Michael Lynch
Proposed Revised Facilities
Use Fee Schedule
 - e. Further Discussion and..... Dr. Alan Addley
Possible Action on Proposed
2020-2021 District Goals
 - f. Discussion and Possible..... Mr. Christopher Manfredonia
Acceptance of Contemplated
Gift from Blue Wave Booster
Club
 - g. Discussion and Possible..... Mrs. Ellen Dunn
Acceptance of Contemplated
Gift from Darien High School
Parents Association
 - h. Discussion and Possible..... Mrs. Paula Bleakley
Acceptance of Contemplated
Gift from Holmes School PTO
 - i. Discussion on FY2020..... Mr. Richard Rudl
Year End Financial Report
and FY2020 Expenses
related to Re-Opening
 - j. Update on Broadcasting..... Dr. Alan Addley
of Board of Education
Meetings

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- 7. Presentations/Discussions (cont.)
 - k. Further Discussion and..... Dr. Alan Addley
Possible Action on Proposed
Board of Education
Subcommittee Meeting Dates

- 8. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations

 - b. Contract Agreement between.. Ms. Marjorie Cion
the Darien Board of Education
and the United Public Service
Employees Union (Secretaries)

 - c. Appointment of an Impartial..... Dr. Alan Addley
Hearing Officer for Student
Disciplinary Matters for the
2020-2021 School Year,
as they arise

 - d. Discussion and Possible..... Dr. Alan Addley
Action to Delegate to its Appointed
Hearing Officer Responsibility for
Hearing Expulsion Expungement
Requests and for Hearing School
Accommodations Appeals
including Transportation
Appeals, as provided by Statute

- 9. Public Comment*..... Mrs. Tara Ochman

- 10. Adjournment..... Mrs. Tara Ochman

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. Public comment may also be made via Zoom. The link to the meeting is**

<https://darienps.zoom.us/j/97879563162?pwd=R2V5N1FLZjFybEl4TFh4UVpQUiBMU>

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