

Board of Education
Darien, Connecticut

TUESDAY, NOVEMBER 24, 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 for the purpose of discussion regarding negotiations pursuant to Connecticut General Statute 1-200(6) (B)
3. Reconvene in public session.
4. Adjournment.

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**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
6. Board Committee Reports..... Mr. David Dineen

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7. Presentations/Discussions

- a. Progress Report on Ox Ridge.. Ms. Amy Samuelson (S/L/A/M)
School Building Project Mr. David Cravanzola (O & G Industries)
- b. Update on School Reopening.. Dr. Alan Addley
- c. Discussion and Possible,,,,,,,,, Mr. Chris Manfredonia
Acceptance of Contemplated
Gift from the Blue Wave
Booster Club
- d. Update on Draft District..... Mr. John Scheib (Northeast Collaborative Architects)
Feasibility Study for Removal
of Portables at Elementary
Schools and Libraries Re-Imagined
- e. Update on Elementary..... Mr. John Scheib
Classroom Space Study
- f. Presentation of Updated..... Mr. Richard Rudl
Five Year Capital Plan Mr. Michael Lynch
- g. Discussion on October..... Mr. Richard Rudl
2020-21 Financial Report Mrs. Tara Ochman
and Possible Action on
Proposed Budget Transfers
- h. Update on 2021-2022 Budget.. Dr. Alan Addley
- i. Presentation of Five Year..... Dr. Alan Addley
Budget Projections Mr. Richard Rudl
- j. First Reading and Discussion... Ms. Marjorie Cion
on Proposed Revisions to
Board Policy 5125, Section 504
of the Rehabilitation Act of 1973;
and Repeal of Board Policy 5810,
Student Use of the District's
Computer Systems and
Internet Safety; and Proposed
Revised Policy 5810, Student
Use of the District's Computer
Systems and Internet Safety

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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/UCUnnvYKBFbFrTWQRuoB6OZA>

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

<https://darienps.zoom.us/j/96967129783>

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