

Board of Education  
Darien, Connecticut

**TUESDAY, NOVEMBER 23, 2021**

**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: a) negotiations pursuant to Connecticut General Statute 1-200(6) (B); b) security strategy pursuant to Connecticut General Statute 1-200(6) (C)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, NOVEMBER 23, 2021**

**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, NOVEMBER 23, 2021**

6. Board Committee Reports..... Mr. David Dineen
7. Presentations/Discussions
  - a. Darien Public Schools Status... Dr. Alan Addley  
Update
  - b. Progress Report on Ox Ridge.. Ms. Amy Samuelson (S/L/A/M)  
School Building Project Mr. David Cravanzola (O & G Industries)
  - c. NEASC Update..... Mrs. Ellen Dunn
  - d. Further Discussion and..... Mr. Christopher Tranberg  
Possible Action on Proposed  
New Courses for Darien High  
School for 2022-2023 School  
Year
  - e. Curriculum Update: Talented... Mr. Christopher Tranberg  
and Gifted
  - f. Update on 2021-2022 Board... Dr. Alan Addley  
Goals
  - g. Presentation of Updated..... Mr. Richard Rudl  
Five Year Capital Plan Mr. Michael Lynch
  - h. Discussion on October..... Mr. Richard Rudl  
2021-22 Financial Report  
and Possible Action on  
Proposed Budget Transfers
  - i. Update on 2022-2023 Budget.. Dr. Alan Addley
  - j. Presentation of Five Year..... Dr. Alan Addley  
Budget Projections Mr. Richard Rudl
  - k. Further Discussion and..... Ms. Marjorie Cion  
Possible Action on Proposed  
Revisions to Board of Education  
Policy 9350, Quorum and  
Voting Procedures; and  
Proposed New Policy 1310,  
School Security and Safety

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 23, 2021**

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

**\*\* The Board of Education meeting will be available to the public in person and via Zoom. In-Person attendance at the Board meeting is limited by room capacity and social distancing requirements. All members of the community must wear masks regardless of vaccination status. Only 14 seats are available for the public which will be available on a first come, first serve basis. Doors open at 6:30 p.m. for the 7:00 p.m. meeting. If you are present and wish to give public comment but are unable to get a seat, you will be required to wait outside and you will be invited into the room when it is your turn to speak.**

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

**<https://darienps.zoom.us/j/96884026957>**

**Those members of the community wishing to view only, should do so through the Darien Youtube link: <https://www.youtube.com/channel/UCUnnvyKBFbFrTWQRuoB6OZA>**

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