

Board of Education
Darien, Connecticut

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 14, 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
6. Board Committee Reports..... Mr. David Dineen
7. Presentations/Discussions
 - a. Perspectives on the FY23.... Mr. James Palen (Board of Finance Chair)
Budget Process
 - b. Darien Public Schools..... Dr. Alan Addley
Status Update
 - c. Presentation of the..... Ms. Amy Samuelson (S/L/A/M Architects)
Furniture, Fixtures and Dr. Alan Addley
Equipment (FFE) Package
and Budget, the Technology
and Telephone Package and
Budget, and Consideration to
Approve the Submission of the
Construction Documents to the
State for Review at the Pre-Bid
Confirmation Review (PCR)
Meeting with the Office of
School Construction Grant and
Review (OSCG&R)

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7. Presentations/Discussions (cont.)

- d. Update and Discussion on.....Mr. Michael Lynch
CT Green Bank’s Proposal Ms. Emily Basham, Senior Manager, CT Green Bank
for the Installation of Solar
Panels at Hindley, Holmes
Royle and Ox Ridge
Elementary Schools
- e. Annual Special Education..... Mrs. Shirley Klein
Update
- f. Update on Diversity, Equity.... Dr. Alan Addley
and Inclusion Mr. Christopher Tranberg
- g. Discussion and Possible..... Mrs. Sara Parent
Approval of the Charge Mr. Christopher Tranberg
for the Board of Education
Curriculum Committee
- h. Updated 1st Semester Board.. Dr. Alan Addley
Master Agenda
- i. Presentation and Discussion.. Dr. Alan Addley
of Proposed Board Master
Agenda for February –
August 2022

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**

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open at 7:00 p.m. for the 7:30 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/97772228089>

Those members of the community wishing to view only, should do so through the Darien Youtube link: <https://www.youtube.com/channel/UCUnvyKBFbFrTWQRuoB6OZA>

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