

Board of Education
Darien, Connecticut

TUESDAY, JANUARY 25, 2022

SPECIAL MEETING OF THE BOARD OF EDUCATION
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
6:15 p.m.

AGENDA

1. Call to order
2. Adjourn to Executive Session for the purpose of discussion regarding: a) 'pending litigation' as defined in Section 1-200(9) of the Freedom of Information Act, specifically whether to file an application with the Darien Planning and Zoning Commission to revise conditions concerning the use of lights at the Football Stadium at Darien High School; b) attorney client privileged memorandum regarding pending legal claims of Brian Zuro, Charles Zuro and/or Sarah Zuro (*Zuro et al. v. Darien Board of Education et al.*, CV21-5024880-S); and c) negotiations pursuant to Connecticut General Statute 1-200(6) (B)
3. Reconvene in public session.
4. Adjournment.

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 25, 2022

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

TENTATIVE AGENDA

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|---------------------------------|------------------|-----------|
| 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 | |

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 25, 2022**

- 5. Approval of Minutes..... Board of Education
- 6. Board Committee Reports..... Mr. David Dineen
- 7. Presentations/Discussions
 - a. Darien Public Schools Status.. Update Dr. Alan Addley
 - b. Acceptance of Hindley and.....Mr. Michael Lynch
Holmes Roof Projects as Complete
 - c. Follow-Up Questions and..... Dr. Alan Addley
Discussion regarding 2022-
2023 Budget and Discussion
of Budget Modifications under
Consideration
 - d. Discussion on December..... Mr. Richard Rudl
2021-2022 Financial Report
and Possible Action on Proposed
Budget Transfers
 - e. First Reading and Discussion..... Mrs. Tara Ochman
of Proposed Revisions to Ms. Marjorie Cion
Board of Education Policies:
1025, Automatic External
Defibrillators; 1050, Possession
of Deadly Weapons or Firearms;
1075, Green Cleaning Programs;
1125, Pool Safety Plan; 1150,
Sexual Offenders; 1175,
Prohibition Against Smoking;
1275, Freedom of Information
and Freedom of Information
Request Log; 1300, Non-
Discrimination (Community)
 - f. FOIA Log Review..... Ms. Marjorie Cion
 - g. Further Discussion and Action.... Dr. Alan Addley
on Board Master Agenda for
February - August 2022

**REGULAR MEETING OF THE BOARD OF EDUCATION
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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

**** 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 6:00 p.m. for the 6:15 p.m. meeting. The Board will move to adjourn into executive session and reconvene into public session at 7:30 p.m. 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/97229621117>

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