

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 10, 2023

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

Board Members Present:

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Present	x	x	x	x	x	x	x		x
Absent								x	

Administration Present:

Dr. Addley, Dr. Tranberg, Mrs. Klein, Ms. Cion and Mr. Rudl

Audience: Meeting held in Board of Education office and via You Tube / Zoom

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| 1. Call to Order | Mr. David Dineen, Board Chair
At 7:31 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:31 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:32 p.m. (0:01) |
| <div style="display: flex; justify-content: space-between; margin-left: 100px;"> <div style="width: 30%;"> Diane Urban
 Max Lee
 Armel Jacobs </div> <div style="width: 60%;"> 10 Crane Road
 Hindley Student
 12 Fitch Avenue </div> </div> | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:37 p.m. (0:06) |
| 5. Student Representative Reports | Mr. John Raskopf
Ms. Swaha Chakraborty
At 7:42 p.m. (0:11) |

6. Approval of Minutes

Mr. David Dineen
At 7:43 p.m. (0:12)

Motion to Approve the Minutes of the Special Meeting (6:15 p.m.) held on December 13, 2022; Minutes of the Regular Meeting held on December 13, 2022; and Minutes of the Special Meeting (10:15 p.m.) held on December 13, 2022:

1st Ms. Best

2ND Ms. Lublin

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

7. Board Committee Reports

Mr. David Dineen
At 7:44 p.m. (0:13)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Presentation, Discussion and Possible Action on Hindley, Holmes and Royle Design Development Documents and Estimates KG+D Architects
Ms. Jill McCammon
At 7:45 p.m. (0:14)

Motion to Approve the Hindley, Holmes, and Royle Design Development Documents and Estimates, as presented:

1st Mr. Maroney

2ND Ms. Best

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

- b. Curriculum Update: 2023-24 Curriculum Priorities Dr. Christopher Tranberg
At 8:32 p.m. (1:01)
- c. Update on Implementation of District's Strategic Plan, Board Goals and Diversity Equity and Inclusion Dr. Alan Addley
Dr. Christopher Tranberg
At 8:58 p.m. (1:27)

d. Follow Up Discussion on January 7th Board Questions on 2023-2024 Proposed Board of Education Budget

Dr. Alan Addley
At 9:31 p.m. (2:00)

e. Personnel Report

Ms. Marjorie Cion
At 9:36 p.m. (1:55)

9. Public Comment

Mr. David Dineen
At 9:38 p.m. (1:07)

Barry Palmer DEA President

10. Adjournment

Mr. David Dineen
At 9:41 p.m. (3:21)

Motion to Adjourn:

1st Ms. Best

2ND Ms. Lublin

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	X	x	x	x	x	x	x		x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

Meeting adjourned at 9:41 p.m. (2:10)

Respectfully Submitted,

Sara Parent
Secretary