

Board of Education
Darien, Connecticut

TUESDAY, MARCH 28, 2023

**SPECIAL MEETING OF THE BOARD OF EDUCATION
Darien Public Schools'
Administrative Offices
Meeting Room
6:30 p.m.**

AGENDA

1. Call to order
2. Discussions Proposed for Executive Session: 1) a privileged attorney-client communication concerning a personnel search process, (2) pending litigation as defined in Section 1-200(9) of the Freedom of Information Act, specifically to discuss strategy regarding case captions: (a) Zuro et al. v. Darien Board of Education et al., FST CV21-5024880-S and (b) Paul Michalski v. Planning and Zoning Commission of the Town of Darien, et al., FST-CV22-6058477-S; and 3) the employment of public employees pursuant to Connecticut General Statute 1-200(6)(A).
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 28, 2023**

**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 | |

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| 5. | Student Representative Reports.. | Mr. John Raskopf
Ms. Swaha Chakraborty |
| 6. | Approval of Minutes..... | Board of Education |
| 7. | Board Committee Reports..... | Mr. David Dineen |
| 8. | Presentations/Discussions | |
| | a. Update on Hindley, Holmes,.....
Royle Building Project and
Possible Action on three separate
motions: to approve the Phase 2 bid
documents as prepared for bidding
dated 3/20/2023 and the professional
cost estimate dated 3/20/2023 for
Hindley Elementary School State
Project Number 035-0121E/A;
to approve the Phase 2 bid
documents as prepared for bidding
dated 3/20/2023 and the professional
cost estimate dated 3/20/2023 for
Holmes Elementary School State
Project Number 035-0122E/A;
to approve the Phase 2 bid
documents as prepared for bidding
dated 3/20/2023 and the professional
cost estimate dated 3/20/2023 for
Royle Elementary School State
Project Number 035-0123E/A, | Ms. Lorel Purcell,
O & G Industries,
Preconstruction Manager
Mr. Erik A. Kaeyer,
KG+D Architects,
Principal, Vice President |
| | b. Discussion and Possible Action on..
Establishing 2023 Darien High
School Graduation Date | Dr. Alan Addley |
| | c. Discussion and Possible Acceptance..
of Contemplated Gift for Athletic
Department (AEDs) | Mr. Christopher Manfredonia
Ms. Emily Merritt, RN |
| | d. Discussion and Possible Acceptance..
of Contemplated Gift for Music Department | Ms. Colleen Thompson |

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8. Presentations/Discussions (cont.)

- e. Discussion and Possible Acceptance. Mrs. Ellen Dunn
of Contemplated Art Gift for Darien
High School
- f. Discussion on February..... Mr. Richard Rudl
2022-2023 Financial Report
and Possible Action on Proposed
Budget Transfers
- g. Discussion of Tabled Items from the.. Mr. David Dineen
FY24 Budget Process Dr. Alan Addley
- h. Personnel Report..... Ms. Marjorie Cion

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. Wearing of masks is optional and seating is limited by room capacity. Doors open at 6:15 p.m. for the 6:30 p.m. meeting. The Board will move to adjourn into executive session and reconvene into public session at 7:30 p.m.**

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

<https://darienps.zoom.us/j/96137365481>

Those members of the community wishing to view only, should do so through the Darien Youtube link: <https://www.youtube.com/channel/UCUnnvyKBfFrTWQRuoB6OZA>

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