## **Board of Education Darien, Connecticut**

## ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

**TUESDAY, NOVEMBER 14, 2023** 

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

# REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, NOVEMBER 14, 2023

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#### **TENTATIVE AGENDA**

1.	Call to Order	Board Chairperson	7:30 p.m.
2.	Chairperson's Report	Board Chairperson	
3.	Public Comment*	Board Chairperson	
4.	Superintendent's Report	Dr. Alan Addley	

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5. Student Representative Reports... Ms. Swaha Chakraborty Ms. Brenna Agarabi Approval of Minutes..... **Board Chairperson** 6. 7. Board Committee Reports...... **Board Chairperson** 8. Presentations/Discussions a. Possible Appointment of Ox Ridge... Dr. Alan Addley Elementary School Interim Principal b. Presentation and Discussion on...... Mr. Richard Rudl October 1<sup>st</sup> District Enrollment Report Mr. Patrick Gallagher and Projections c. Discussion and Possible Acceptance... Dr. Alan Addley of Contemplated Gift from The Darien Foundation d. Presentation and Discussion of FY25... **Board Chairperson** Dr. Alan Addlev Core Expenditures Mr. Richard Rudl e. Discussion and Possible Action on...... Dr. Amy Fedigan Proposed New Courses for Darien Mrs. Ellen Dunn High School for 2024-2025 School Year f. Discussion and Possible Action on...... Mrs. Shirley Klein the Approval of a 0.4 FTE Resource Allocation for Special Education a. Further Discussion on Participation...... Board Chairperson Fees for Athletics, Clubs and Councils Dr. Alan Addley Mr. Richard Rudl h. Further Discussion and Possible Action. Mr. David Brown on Proposed Revisions to Board Ms. Marjorie Cion Policies: 4125, Evaluation, Termination and Non-Renewal of Athletic Coaches; 4150, Administrative Regulations Regarding Bloodborne Pathogens; 4175, Prohibition on Recommendations for Psychotropic Drugs; 4300, Employee Use of the District's Computer Systems and Electronic Communications: 4325, Hiring of Certified Staff; 4350,

Hiring of Non-Certified Staff

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8. Presentations/Discussions (cont.)

i.	Further Review and Possible Action	Dr. Alan Addley
	on Proposed 2024-2025 Budget Calendar	

 j. Further Discussion and Possible Action..
 on Regular Board of Education Meetings for the 2024 Calendar Year

Dr. Alan Addley

k. Personnel Report...... Ms. Marjorie Cion

9. Public Comment\*..... Board Chairperson

10. Adjournment..... Board Chairperson

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

#### https://darienps.zoom.us/j/97726932371

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.