BOARD OF EDUCATION Darien, Connecticut

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 13, 2024

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

AGENDA

| 1. | Call to Order | Ms. D. Jill McCammon | 7:30 p.m. |
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| 2. | Chairperson's Report | Ms. D. Jill McCammon | |
| 3. | Public Comment | Ms. D. Jill McCammon | |
| 4. | Superintendent's Report | Dr. Alan Addley | |
| 5. | Student Representative Reports | Swaha Chakraborty Brenna Agarabi | |
| 6. | Approval of Minutes | Board of Education | |
| 7. | Board Committee Reports | Ms. D. Jill McCammon | |
| 8. | Presentations / Discussion | | |
| | a. Further discussion and action on 2024 – 2025 Proposed Budget | Ms. D. Jill McCammon Dr. Alan Addley | |
| | b. Discussion and possible action to request a capital appropriation from the Board of Finance in the amount of \$850,000 to fund nine student | | |
| | transportation vehicles | Dr. Alan Addley Mr. Richard Rudl | |
| | c. Discussion and possible action on proposed revisions to | | |

Board of Education Policies: 4430,

Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics; 5275, Policy Regarding Title IX of the Education Amendments of 1972- Prohibition of Sex Discrimination and Sexual Harassment (Students); 5300, Student Use of the District's Computer Systems and Internet Safety; 9120, Transaction of Business: 9130, Oath of Office: 9150, Qualifications of Board Members; 9170. Removal of Board Ms. Marjorie Cion

Members...

c. Further discussion and possible Action on Board Master Agenda for February 2024 – August 2024

Dr. Alan Addley

Ms. Marjorie Cion d. Personnel Report

9. Public Comment Ms. D. Jill McCammon

10. Adjournment Ms. D. Jill McCammon

AA:ml

* * The Board of Education meeting will be available to the public in person and via Zoom. Seating is limited by room capacity. Doors open at 7:15 p.m. for the 7:30 p.m. meeting.

Those members of the community wishing to participate in public comment should join the meeting via Zoom: https://darienps.zoom.us/s/94529142307

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.