

**BOARD OF EDUCATION
Darien, Connecticut**

**SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 23, 2024**

**PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
MEETING ROOM
6:30 P.M.**

AGENDA

1. Call to order 6:30 p.m.
2. Proposed Adjournment to Executive Session for the purpose of discussing: a) matters concerning school security strategies and enhancement expenditures pursuant to Connecticut General Statute 1-200(6)(C); b) non-renewal of certified staff working under one-year contracts, long-term substitutes and permanent building substitutes pursuant to Connecticut General Statute 1-200(6)(A)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 23, 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.
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 | Ms. Swaha Chakraborty Ms. Brenna Agarabi |
| 6. | Approval of Minutes | Board of Education |
| 7. | Board Committee Reports | Ms. D. Jill McCammon |
| 8. | Presentations / Discussion | |
| | a. Discussion on March 2023-24 Financial Report and Possible Action on Proposed Budget Transfers | Mr. Richard Rudl |
| | b. Discussion and Possible Action on Special Appropriation Request for FY24 Operating Deficit | Mr. Richard Rudl |
| | c. Further Discussion and Possible Action on Proposed Revisions to Board Policies 9320:Time, Place and Notice of Meetings; 9330: Public Meetings and Executive Session; 9350: Quorum and Voting Procedures; 9360: Minutes; 9240: Official Duties- Secretary; 9220: Official Duties - Chairperson; 5050 Administration of Student Medications in the Schools | Ms. Marjorie Cion |
| 9. | Action Item | |
| | a. Action on Non-Renewal of Certified Staff Working under One-Year Contracts and Long Term Substitutes and Permanent Building Substitutes | Ms. Marjorie Cion |
| 10. | Public Comment | Ms. D. Jill McCammon |
| 11. | Adjournment | Ms. D. Jill McCammon |

**** 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/j/95532309223>

**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.