

**BOARD OF EDUCATION  
Darien, Connecticut**

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 18, 2024**

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

**AGENDA**

1. Call to order
2. Proposed adjournment to Executive Session for the purpose of discussion concerning non-affiliated employees' salaries pursuant to Connecticut General Statute 1-200(6)(A) and Discussion of Superintendent's contract pursuant to Connecticut General Statute 1-200(6)(A)
3. Reconvene in public session
4. Adjournment

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 18, 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. Approval of Minutes     | Board of Education   |           |
| 6. Board Committee Reports | Ms. D. Jill McCammon |           |

7. Presentations / Discussion

- |   |   |
|---|---|
| a. Discussion and Possible Acceptance of Contemplated Gift from Community Fund  | Dr. Alan Addley<br>Dr. Alycia Dadd      |
| b. Discussion and Possible Action on Proposed Athletic Field Trips  | Mr. Christopher Manfredonia             |
| c. Annual Report on Donations   | Mr. Richard Rudl                        |
| d. Discussion on May 2024 Financial Report and Possible Action on Proposed Budget Transfers                                     | Mr. Richard Rudl                        |
| e. Discussion on Considerations from DEI Report   | Dr. Amy Fedigan<br>Ms. Shirley Klein    |
| f. First Reading and Discussion on Proposed Schedule of 2024-2025 Regular Board of Education Meetings and Subcommittee Meetings | Dr. Alan Addley                         |
| g. Further Discussion on 2024-2025 District Priorities  | Dr. Alan Addley                         |
| h. Initial Discussion on Draft Board of Education Goals for 2024-2025   | Ms. D. Jill McCammon<br>Dr. Alan Addley |
| i. Review Draft Agenda for Board Summer Retreat   | Ms. D. Jill McCammon<br>Dr. Alan Addley |
| j. Personnel Report   | Ms. Marjorie Cion                       |

9. Action Item

- |  |                      |
|--|----------------------|
| a. Contract between the Board of Education and the Superintendent of Schools | Ms. D. Jill McCammon |
|--|----------------------|

10. Public Comment

Ms. D. Jill McCammon

11. Adjournment

Ms. D. Jill McCammon

AA:cp

**\*\* 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 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/98755371335>

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.