

**Board of Education
Darien, Connecticut**

**TUESDAY, NOVEMBER 10, 2009
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
LIBRARY CONFERENCE ROOM
7:00 P.M.**

1. Call to order
2. Executive session for the purpose of discussing matters that would result in the disclosure of confidential public records or information.
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 10, 2009**

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

1. Organizational Meeting of the Board of
Education -- Election of Officers..... Mrs. Clara Sartori,
Senior Member of the Board

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**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:40 P.M.**

TENTATIVE AGENDA

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| 1. Call to Order..... | Board Chairperson | 7:40 p.m. |
| 2. Chairperson's Report..... | Board Chairperson | 7:41 p.m. |
| 3. Superintendent's Report..... | Mr. Donald Fiftal | 7:45 p.m. |
| 4. Approval of Minutes..... | Board of Education | 7:50 p.m. |
| 5. Board Committee Reports..... | Board Chairperson | 7:55 p.m. |
| 6. Presentations/Discussions: | | |
| a. Update on District.....
Review of CMT and CAPT
Math Content Strands | Dr. Stephen Falcone/
Dr. Judith Pandolfo/
Ms. Karen Naughton | 8:00 p.m. |
| b. Presentation of Proposed..
Changes to Darien High
School Catalog for 2010-
2011 | Dr. Falcone/
Mr. Dan Haron | 8:25 p.m. |
| c. Presentation on District....
Enrollment and Space
Utilization including
Special Education (District
Objective 6.1) | Mr. Fiftal | 8:45 p.m. |

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- 6. Presentations/Discussions (cont.)
 - d. Presentation and Discussion of Preliminary Major Budget Proposals for 2010-2011 Mr. Fiftal 9:15 p.m.
 - e. Further Discussion and Adoption of Recommended Revisions to Board of Education Policies on Instruction including Policy on Use of Copyrighted Materials Mr. James Plutte/
Mr. Fiftal 9:45 p.m.
 - f. First Reading and Discussion of Preliminary 2010 Schedule of Regular Board of Education Meetings Mr. Fiftal 10:00 p.m.
- 7. Action Items
 - a. Presentation of 2009-10 Budget Update Mr. Richard Huot 10:15 p.m.
 - b. Approval of Recommended Budget Transfers Mr. Huot 10:30 p.m.
 - c. Further Discussion and Possible Action on DHS China and Haverford, PA Trips Dr. Falcone 10:35 p.m.
- 8. Adjournment Board Chairperson 10:50 p.m.