

Board of Education
Darien, Connecticut

**TUESDAY, JANUARY 12, 2010
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, JANUARY 12, 2010

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

TENTATIVE AGENDA

- | | | |
|---------------------------------|---------------------------|-----------|
| 1. Call to Order..... | Mrs. Kimberly P. Westcott | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Westcott | 7:31 p.m. |
| 3. Superintendent's Report..... | Mr. Donald Fiftal | 7:35 p.m. |
| 4. Approval of Minutes..... | Board of Education | 7:45 p.m. |
| 5. Board Committee Reports..... | Mrs. Westcott | 7:50 p.m. |

**REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 12, 2010**

6. Presentations/Discussions:

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|--|---------------------|-----------|
| a. Review and Discussion.....
of Stadium Lights Report | Mr. Fiftal | 7:55 p.m. |
| b. Interim Report on Imple-.....
mentation of Scientific
Research-Based Inter-
vention K-12 (District
Objective 2.1) | Dr. Judith Pandolfo | 8:20 p.m. |
| c. Presentation of Superin-.....
tendent's Proposed
Budget for 2010-2011 | Mr. Fiftal | 8:45 p.m. |
| d. Presentation of 2009-2010...
Budget Update | Mr. Richard Huot | 9:15 p.m. |

7. Action Items

- | | | |
|---|---------------------|-----------|
| a. Approval of Board Master.....
Agenda February –
August 2010 | Mr. Fiftal | 9:25 p.m. |
| b. Adoption of Revised K-5.....
General Music Curriculum
(District Objective 2.9) | Dr. Stephen Falcone | 9:30 p.m. |
| c. Adoption of Music Tech II....
Curriculum (District Objec-
tive 2.5) | Dr. Falcone | 9:35 p.m. |
| d. Adoption of Mandarin.....
Chinese III Curriculum
(District Objective 2.3) | Dr. Falcone | 9:40 p.m. |
| e. Teaching Appointment for..
2009-10 | Dr. Pandolfo | 9:45 p.m. |

**REGULAR BOARD OF EDUCATION MEETING
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6. Presentations/Discussions (cont.)
- e. Discussion of Personnel, ... Mr. Fiftal/ 9:50 p.m.
Operating and Equipment Mr. Richard Sadlon/
2010-2011 Proposed Mr. John Keleher/
Budgets of: Music (RC 13), Mr. Dan Haron
Physical Education (RC 11),
Darlen High School (RC 01)

 - f. Discussion of and Pos-..... Mrs. Westcott 10:50 p.m.
sible Action to Designate
the Full Board of Education
Membership as a Committee
of the Whole to Act as the
Superintendent Search
Committee
8. Adjournment..... Mrs. Westcott 11:05 p.m.

DPF:nv
January 5, 2010