

**APPROVED  
BOARD OF EDUCATION  
Darien, Connecticut**

**MINUTES OF THE SPECIAL MEETING  
WEDNESDAY, JANUARY 20, 2010**

**PLACE:**

Darien Public Schools'  
Administrative Offices  
Meeting Room  
7:00 p.m.

**MEMBERS PRESENT:**

Mrs. Westcott, Chairperson; Mesdames Bell, Hagerty-Ross, Perticone, Sartori, and Shea; Messrs. Plutte, Reilly and Whittier

**ADMINISTRATION PRESENT:**

Mr. Fital, Superintendent of Schools; Dr. Falcone, Assistant Superintendent for Secondary Education; Dr. Pandolfo, Assistant Superintendent for Elementary Education; Mr. Huot, Director of Finance.

**VISITORS:**

Approximately 30 , including RTM Members, Town Board members, Curriculum Directors, Facilities Director, Assistant Principals and Coordinators.

Mrs. Westcott called the special meeting to order at 7:04 p.m. for the purpose of discussing the 2010-2011 Superintendent's Proposed Personnel, Operating and Equipment Budgets of: Maintenance (RC 12); Fixed Expenses (RC 25) and Capital Projects, Special Education (RC 24) and the Annual Special Education Update.

Members of the Board of Education and Administration reviewed and discussed the 2010-2011 Superintendent's Proposed Budget. Mrs. Robin Pavia assisted by Mrs. Wood, Mrs. Conte and Mrs. Straiton presented the Annual Special Education Update.

On motion of Mr. Whittier, seconded by Mrs. Hagerty -Ross, the Board unanimously voted to adjourn the meeting at 10:15 p.m.

Respectfully submitted,

Clara C. Sartori, Secretary

CCS:nv