

**REVISED DECEMBER 16, 2011  
BOARD OF EDUCATION MASTER AGENDA  
FEBRUARY 14, 2012 THROUGH AUGUST 28, 2012**

**February 14th**

- Discussion and Approval of Proposed Board of Education 2012-2013 Budget
- ***Update on Sabbatical Leave for 2012-2013 – rescheduled to January 10th***
- Presentation and Discussion of 2011-2012 Budget Update
- Verbal Update on Kindergarten Enrollment for 2012-2013
- Report on Review of Systems for Emergency Preparedness (District Objective DM4.3)
- ***Approval of Proposed Changes to Darien High School Catalog for 2012-2013 – rescheduled to January 24th***

**February 28th**

- Interim Progress Report on 2011-2012 District Goals and Objectives
- Discussion on Student-Centered Websites
- Report on Implementation of Action Plan Developed as a Result of the Special Education Study (District Objective SI3.2)
- Update on Negotiations with Maintenance and Custodial Bargaining Units (District Objective DM4.6)

**March 14th, Wednesday**

- Presentation and Discussion on Darien High School Second Semester Enrollment Distribution Report
- Presentation and Discussion of 2011-12 Budget Update and Action on Budget Transfers
- Report on Increased Understanding of Students' Developmental Assets and Needs (District Objective HR2.3)
- Progress Report on High School Self-Study in preparation for 2012 NEASC Accreditation Visit (District Objective SI3.1)

## **March 27th**

- Personnel Action on Tenured Status
- Kindergarten Enrollment Update
- Personnel Action on Non-Renewals for Reduction in Force
- Presentation and First Reading of 2013-2014 School Calendar
- Report on Use of Teacher Evaluation Communication Framework and TEAM Induction Model (District Objective HR2.2)

## **April 11th, Wed.**

- Establish High School Graduation Date
- Report on 2011-2012 Budget Status and Budget Transfers
- Discussion on Survey of Darien High School Graduates and Feedback
- Further Discussion and Possible Adoption of 2013-2014 School Calendar
- Report on Development of SRBI Process (District Objective TL1.3)
- Report on Expansion of Network of Curricular Communication across Grade Levels, with particular emphasis on the Grade 8-9 Transition (District Objective TL1.6)
- Presentation and Possible Approval of Reiss Fund Scholarship Awards

## **April 24th**

- Update Master Agenda
- Verbal Update on Middle School Enrollment for 2011-12
- Update on Elementary Enrollment for 2012-13
- Presentation and Discussion of Strategic School Profile for 2010-2011
- Report on Integration of Specialized Programs with General Education (District Objective TL1.2)

## **May 8th**

- Report on 2011-2012 Budget Status and Action on Budget Transfers
- Update on Professional Learning Communities (District Objective TL1.1)
- Report on Tri State Consortium Process to Establish a Curriculum for Learning Skills and Habits of Mind to be Integrated with Instruction throughout All Grade Levels
- Report on AILT Monitoring and Evaluation of Existing Programs to Support Key Tenets of Collaboration and Learner-Centered Instruction (District Objective HR2.1)

## **May 22nd**

- Teaching Appointments for 2012-2013
- Presentation and Action on Recommended Reallocations for 2012-2013 Budget
- Verbal Update on High School Scheduling Status
- Report on District Philosophy and Programs through Improved Systems of Communication (District Objective HR2.4)
- Report on Continued Review and Revision of Board of Education Policy Manual (District Objective DM4.1)
- Report on Development of a Building Systems Inventory and Implementation of Work Order System (District Objective PE5.6)

## **June 12th**

- Superintendent's Citizenship Awards
- Report on High School College Acceptances and Awards; Profile on High School Class of 2012 and Guidance Curriculum Update
- Follow-up Report on Senior Internship Project at the High School
- Teaching Appointments for 2012-2013
- Report on Barbara Harrington Fund Awards
- Report on 2011-2012 Budget Status and Action on Budget Transfers
- Update on District Enrollment
- Presentation of Updated Facilities Use Fee Schedule

## **June 26th**

- Teaching Appointments for 2012-2013
- Annual Progress Report on 2011-2012 District Goals and Objectives
- First Reading of Board Master Agenda for August 2012-January 2013
- Approval of Updated Facilities Use Fee Schedule
- Annual Report on Donations Accepted
- Presentation and Discussion of Schedule of 2012-2013 Regular Board of Education Meetings

## **July 31st**

- Presentation of Selected Curricula
- First Reading of District Goals and Objectives for 2012-2013
- First Reading of Board of Education Objectives for 2012-2013
- Approval of Schedule of 2012-2013 Regular Board of Education Meetings and Preliminary 2013 Schedule of Regular Board of Education Meetings
- Report and Possible Action on Elementary Enrollment Capacity
- Update on Special Education Enrollment and Early Learning Program Comprehensive Enrollment
- Comparative Review of 2011-2012 and 2012-2013 Budgets

## **August 28th**

- Verbal Update on Regular and Special Education Staffing for 2012-2013
- Discussion and Action on 2011-2012 Final Year End Financial Report
- Presentation of Selected Curricula
- Update Master Agenda and Second Reading of Board Master Agenda for August 2012-January 2013
- Adoption of District Goals and Objectives 2012-2013
- Adoption of 2012-2013 Board Objectives
- Second Reading of Board Master Agenda for August 2012-January 2013

SVF:nv  
November 29, 2011  
Revised December 16, 2011