

REVISED

**Board of Education
Darien, Connecticut**

**TUESDAY, JANUARY 12, 2016
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
2nd FLOOR CONFERENCE ROOM
6:30 P.M.**

1. Call to order
2. Executive session for the purpose of discussing attorney-client privileged information
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 12, 2016**

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

TENTATIVE AGENDA

- | | | | |
|----|--|-----------------------|-----------|
| 1. | Call to Order..... | Mr. Michael A. Harman | 7:30 p.m. |
| 2. | Chairperson's Report..... | Mr. Harman | 7:35 p.m. |
| 3. | Public Comment..... | Mr. Harman | |
| 4. | Superintendent's Report..... | Dr. Dan Brenner | 7:45 p.m. |
| | o Update on Milone and
MacBroom Study | | |
| | o Posting of Board Meeting Materials and Demonstration | | |

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5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mr. Harman
7. Presentations/Discussions:
 - a. Discussion of Proposed... Dr. Brenner/
Capital Projects Mr. Michael Lynch 8:15 p.m.
 - o Community comments and questions
 - b. Meeting with Board of.....Mr. Harman
Finance re 2016-17
Proposed Board of
Education Budget
 - c. Follow Up Discussion on... Dr. Brenner
January 9th Board Meeting
Questions on 2016-2017
Proposed Board of
Education Budget
 - d. Presentation of Proposed.. Dr. Susie Da Silva
New Courses for Darien
High School for the
2016-2017 School Year
 - e. Presentation and Discus-...Dr. Da Silva
sion on Revised High
School Schedule for
SAT and CAPT Tests
 - f. Discussion and Possible....Dr. Da Silva
Action on Contemplated
Gift from Darien Techno-
logy and Community
Foundation for the High
School Fuel Cell Team
 - g. Discussion and Possible.... Dr. Da Silva
Action on Contemplated
Gift from Darien Music for
Youth for the High School
Music Department

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7. Presentations/Discussions (cont.):

- h. Report on 2015-2016.....Mr. Michael Feeney
District Budget and
Action on Budget
Transfers
- i. Update on Safe School.... Dr. Da Silva
Climate

8. Action Items

- a. Personnel Items..... Ms. Marjorie Cion 9:30 p.m.
 - i. Teacher/Administrator
Appointments
 - ii. Resignations

9. Public Comment..... Mr. Harman

10. Adjournment..... Mr. Harman

DB:nv

Revised January 11, 2016