Board of Education Darien, Connecticut

TUESDAY, AUGUST 28, 2018

SPECIAL MEETING OF THE BOARD OF EDUCATION

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

AGENDA

- 1. Call to order
- Adjourn to Executive Session (2nd Floor Conference Room) for the purpose of discussion regarding attorney/client privileged communication
- 3. Reconvene in public session.
- 4. Adjournment.

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, AUGUST 28, 2018

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

TENTATIVE AGENDA

1. Call to Order..... Mrs. Tara B. Ochman

7:30 p.m.

- 2. Chairperson's Report..... Mrs. Ochman
- 3. Public Comment*..... Mrs. Ochman

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

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4.	Superintendent's Report Dr. Elliott Landon
5.	Approval of Minutes Board of Education
6.	Board Committee Reports Mrs. Ochman
7.	Presentations/Discussions
	 a. Presentation and Discussion. Dr. Elliott Landon of Proposed Educational Specifications for the New Ox Ridge School
	 b. Discussion and Possible Action on Proposed Music Department Field Trip for the 2018-2019 School Year
	c. Update on Summer Facilities. Mr. Michael Lynch Projects
	 d. Presentation, Discussion and. Possible Action on Revised Facilities Use Fee Schedule Mr. Michael Feeney/ Mr. Lynch
	 e. Discussion and Possible Action. Mr. Feeney on Student Activities Transaction Fees
	 Further Discussion and Action Dr. Elliott Landon on District Goals and Objectives for 2018-2019
	 g. Further Discussion and Mrs. Ochman Action on Proposed Board Responsibilities and Code of Ethics for 2018-2019
	 h. Further Discussion and Ms. Marjorie Cion Action on Proposed Revisions to Board of Education Policy 5250 (Misconduct related to Voluntary School Organizations and Conditions)

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- 8. Action Items
 - a. Personnel Items..... Ms. Cion
 - i. Appointments
 - ii. Resignations/Retirements
 - b. Appointment of an Impartial..... Dr. Elliott Landon Hearing Officer for Student Disciplinary Matters for the 2018-2019 School Year, as they arise
 - c. Discussion and Possible..... Dr. Elliott Landon Action to Delegate Expulsion Expungement Decisions to a Hearing Officer
- 9. Public Comment*..... Mrs. Ochman
- 10. Adjournment..... Mrs. Ochman

EL:nv

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