

**BOARD OF EDUCATION  
Darien, Connecticut**

**TUESDAY, JUNE 28, 2016  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:  
DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
6:30 P.M.**

**AGENDA**

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

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 28, 2016**

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

**TENTATIVE AGENDA**

1. Call to Order..... Mrs. Elizabeth A. Hagerty-Ross 7:30 p.m.
2. Chairperson's Report..... Mrs. Hagerty-Ross
3. Public Comment..... Mrs. Hagerty-Ross

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TUESDAY, JUNE 28, 2016**

4. Superintendent's Report..... Dr. Brenner
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mrs. Hagerty-Ross
7. Presentations/Discussions
  - a. Presentation and Discussion. Mrs. Shirley Klein/  
on Philosophy of ELP Mrs. Laura Straiton  
in One Building (in the  
context of the Master Plan)
  - b. Discussion and Possible..... Dr. Brenner  
Acceptance of Contemplated  
Gift from DHS Parents  
Association
  - c. Update on Stadium Lights.... Dr. Brenner/  
Mr. Chris Manfredonia
  - d. Presentation and Possible..... Mr. Manfredonia  
Action on Proposed  
Athletic Field Trips
  - e. Annual Progress Report.... Dr. Brenner  
on 2015-2016 District  
Goals and Objectives
  - f. Annual Report on Dona-... Mr. Michael Feeney  
tions Received
  - g. Update on RFP Schematic.... Mr. Feeney  
Design for High School  
Cafeteria Renovation/  
Expansion Project

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7. Presentations/Discussions (cont.)

- h. Report on 2015-2016.....Mr. Feeney  
Budget Status and  
Action on Recommended  
Transfers
- i. Update Master Agenda-..... Dr. Brenner  
February through August  
2016
- j. Presentation and Possible..... Mr. Feeney/  
Approval of Updated Facilities Mr. Michael Lynch  
Use Fee Schedule
- k. Presentation and Discus-..... Dr. Brenner  
sion of Schedule of 2016-  
2017 Regular Board of  
Education Meetings

8. Action Items

- a. Personnel Items..... Ms. Cion 9:30 p.m.
  - i. Appointments
  - ii. Resignations
  - iii. Leave of Absence

9. Public Comment..... Mrs. Hagerty-Ross

10. Adjournment..... Mrs. Hagerty-Ross