

Board of Education  
Darien, Connecticut

**TUESDAY, DECEMBER 8, 2015  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:  
DARIEN PUBLIC SCHOOLS'  
ADMINISTRATIVE OFFICES  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
7:00 P.M.**

1. Call to order
2. Executive session for the purpose of discussing personnel matters
3. Adjourn to public session

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TUESDAY, DECEMBER 8, 2015**

**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. |
| 5. Approval of Minutes.....     | Board of Education    |           |
| 6. Board Committee Reports..... | Mr. Harman            |           |

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7. Presentations/Discussions:

- a. Annual Special Educa-..... Ms. Shirley Klein                      8:15 p.m.  
    tion Update
- b. Approval of Updated..... Dr. Brenner/  
    Six Year Capital Plan              Mr. Michael Lynch
- c. Report on 2015-2016..... Mr. Michael Feeney  
    District Budget and  
    Action on Budget  
    Transfers
- d. Discussion and Possible. Dr. Brenner  
    Action on Changes to  
    the Schedule of Regular  
    Board of Education  
    Meetings for the 2016  
    Calendar Year
- e. Update Master Agenda.... Dr. Brenner
- f. Discussion and Action.... Dr. Brenner  
    on Special Education  
    Program Director

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