

**APPROVED
BOARD OF EDUCATION
Darien, Connecticut**

**MINUTES OF THE SPECIAL MEETING
Thursday, March 31, 2016**

PLACE:

Darien Town Hall
Room 213
2 Renshaw Road
6:30 p.m.

MEMBERS PRESENT:

Mr. Harman, Chairperson; Mesdames Stein, McNamara, Sullivan, and Zuro; Mr. Burke.

MEMBERS ABSENT:

Ms. Hagerty-Ross; Messrs. Dineen and Martens.

ADMINISTRATION PRESENT:

Dr. Dan Brenner, Superintendent of Schools; Dr. Susie DaSilva, Assistant Superintendent of Curriculum and Instruction; Ms. Shirley Klein, Assistant Superintendent of Special Education and Student Services; Mr. Michael Feeney, Director of Finance and Operations; and Ms. Marjorie Cion, Director of Human Resources.

ADMINISTRATION ABSENT:

None.

Mr. Harman called the special meeting to order at 6:32 p.m. for the purpose of discussing proposed recommendations to the 2016-2017 Capital Projects specifically the renovation of the High School Cafeteria. Mr. Jon Zagrodzky, Chair of the Board of Finance, expressed to the Board of Education an interest in looking at the Cafeteria to best optimize the project so that it meets district needs for the long term. He indicated a willingness to have flexibility if needed to best examine the nature and scope of the project to arrive at the most appropriate and long-term solution.

The Board of Education expressed interest in looking at alternatives and decided to examine the matter further at the next public meeting to be held on April 9, 2016.

On motion of Ms. McNamara, seconded by Ms. Stein, the Board unanimously voted to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Sarah Schneider Zuro
Secretary

SSZ:nv