

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 28, 2017

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Present	x	x	x	x	x	x	x	x	x
Absent									

ADMINISTRATION PRESENT:

Dr. Brenner, Dr. Da Silva, Ms. Klein, Ms. Cion, and Mr. Feeney

AUDIENCE: *Approximately 20*

- | | |
|--------------------------------------|---|
| 1. Call to Order | Mr. Harman, Chair, at 7:33 p.m.
(0:00) |
| 2. Chairperson's Report | Mr. Harman at 7:33 (0:00) |
| 3. Public Comment | Mr. Harman at 7:34 (0:01) |
| 4. Superintendent's Report | Dr. Brenner at 7:34 (0:01) |
| 5. Approval of Minutes (Attachments) | Board of Education at 7:43 (0:09) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION HELD ON FEBRUARY 14, 2017:

1st Ms. Stein

2nd Mr. Dineen

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes		x	x	x	x	x	x	x	x
No									
Abstain	x								

RESULT -MOTION PASSED UNANIMOUSLY (8-0-1)

MOTION TO APPROVE THE AMENDED MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 14, 2017:

1st Mr. Dineen
2nd Mr. Burke

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)

6. Board Committee Reports

Mr. Harman at 7:45 (0:12)

PRESENTATIONS AND DISCUSSIONS

7. Presentations

a. Curricula Update - World Language (Attachment)

Dr. Da Silva at 7:45 (0:12)

b. Interim Progress Report on 2016-2017 District Goals and Objectives (Attachment)

Dr. Brenner at 9:00 (1:27)

c. Presentation, Second Reading, and Discussion of Proposed Board of Education Policies: Repeal of Policy 5140: Continuity of Attendance; Revision of Policy 5130: Student Attendance and Truancy (Attachment)

Ms. Cion at 9:59 (2:26)

d. Discussion on Student Attendance Just Prior to the February Break 2017 (Attachment)

Dr. Da Silva at 10:15 (2:41)

ACTION ITEMS

8. Action Items

a. Personnel Items
 i. Appointments
 ii. Resignations/Retirements (Attachment)

Ms. Cion at 10:25 (2:51)

MOTION TO ADOPT THE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED FEBRUARY 28, 2017:

1st Ms. Stein
2nd Ms. Hagerty-Ross

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)

9. Public Comment

Mr. Harman at 10:25 (2:51)

10. Adjournment

Mr. Harman at 10:25 (2:51)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Mr. Burke

	<i>Burke</i>	<i>Dineen</i>	<i>Hagerty-Ross</i>	<i>Harman</i>	<i>McCammon</i>	<i>McNamara</i>	<i>Ochman</i>	<i>Stein</i>	<i>Zuro</i>
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT -MOTION PASSED UNANIMOUSLY (9-0-0)

Meeting adjourned at 10:25 p.m. (2:51)

Respectfully submitted,

Sarah Schneider Zuro
Secretary