

**BOARD OF EDUCATION
Darien, Connecticut**

**TUESDAY, AUGUST 23, 2016
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
2nd FLOOR CONFERENCE ROOM
6:00 P.M.**

AGENDA

1. Call to order
2. Executive session for the purpose of discussing privileged attorney-client communication and Evaluation of the Performance of Individual Board Members
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 23, 2016**

**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
3. Public Comment..... Mr. Harman

**REGULAR BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 23, 2016**

4. Superintendent's Report..... Dr. Brenner
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mr. Harman
7. Presentations/Discussions
 - a. Review and Approval of.....Dr. Brenner
Application for Stadium
Lights to Planning and
Zoning Commission
 - b. Discussion on Student..... .. Mr. Michael Feeney
Activity Fundraising
Guidelines and Audit
Report
 - c. Update on Copy Center..... Dr. Brenner
 - d. Discussion of Extra-Curricular. Dr. Brenner
and Athletic Eligibility and
Participation Contract
 - e. Report on Darien High.....Dr. Susie Da Silva
School SAT Results as part
of the State Testing Program
 - f. Discussion and Adoption..... Dr. Brenner
of District Goals and
Objectives for 2016-2017
 - g. Discussion and Adoption..... Mr. Harman
of Board Goals and
Objectives for 2016-2017
 - h. Further Discussion and..... Mr. Feeney/
Approval of Updated Facilities Mr. Michael Lynch
Use Fee Schedule
 - i. First Reading of Board..... Dr. Brenner
Master Agenda for August
2016-January 2017

**REGULAR BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 23, 2016**

7. Presentations/Discussions (cont.)

- j. Verbal Update on Regular and. Ms. Marjorie Cion
Special Education Staffing for
2016-2017

8. Action Items

- a. Personnel Items..... Ms. Cion 9:30 p.m.
 - i. Appointments
 - ii. Resignations
- b. Contract with the Custodians... Ms. Cion
Union
- c. Contract with the Maintenance. Ms. Cion
Union

9. Public Comment..... Mr. Harman

10. Adjournment..... Mr. Harman

DB:nv
August 18, 2016