

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Thursday, January 5, 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
Absent						x			

**ADMINISTRATION PRESENT:**

*Dr. Brenner, Dr. DaSilva, Ms. Klein, Ms. Cion, and Mr. Feeney.*

**AUDIENCE:** *Approximately 35*

- |   |   |
|---|---|
| 1. Call to Order  | Mr. Harman, at 7:34 p.m. (0:00)           |
| 2. Review of 2017-2018 Budget Book Structure and Format           | Dr. Brenner and Mr. Feeney at 7:35 (0:01) |
| 3. Presentation of Superintendent's Proposed Budget for 2017-2018 | Dr. Brenner at 7:49 (0:14)                |
| 4. Public Comment   | Mr. Harman at 8:12 (0:38)                 |
| 5. Adjournment  | Mr. Harman at 8:13 (0:39)                 |

**MOTION TO ADJOURN:**

**1<sup>st</sup> McCammon**

**2<sup>ND</sup> Zuro**

	<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									

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

Meeting adjourned at 8:13 p.m. (0:39)

Respectfully submitted,

Sarah Schneider Zuro  
 Secretary