

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 22, 2017**

4. Superintendent's Report..... Dr. Dan Brenner
 - o Update on Staffing
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mr. Harman
7. Presentations/Discussions
 - a. Discussion on FOIA..... Dr. Brenner/
Processes and Procedures Ms. Marjorie Cion/
Thomas Mooney, Board Legal Counsel
 - b. Update on Summer Facilities.... Mr. Michael Lynch
Projects
 - c. Presentation, Discussion and.... Mr. Michael Feeney/
Possible Action on Proposed Mr. Lynch
Revised Facilities Use Fee
Schedule
 - d. Acceptance of Completion..... Dr. Brenner
of Stadium Lights Gift from
the Darien Athletic Foundation
 - e. Presentation, Discussion and... Dr. Brenner
Possible Acceptance
of Contemplated Gift
from the Darien Athletic
Foundation
 - f. Discussion and Possible..... Dr. Susie DaSilva/
Action on Proposed US- Mrs. Ellen Dunn
China Exchange Field
Trip to Washington, DC
 - g. Further Discussion on High..... Dr. Brenner
School Commitment and
Possible Action on Revisions
to Board of Education Policies
5220, 5230 and 5250

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- 7. Presentations/Discussions cont.
 - h. Further Discussion and..... Dr. Brenner
Action on 2017-18 District
Goals and Objectives
 - i. Further Discussion and..... Mr. Harman
Possible Action on Proposed
Board of Education
Responsibilities and
Code of Ethics
 - j. Updated Master Agenda -..... Dr. Brenner
February through
August 2017

8. Action Items

- a. Personnel Items..... Ms. Cion 9:30 p.m.
 - i. Appointments
- b. Appointment of an Impartial...
Hearing Officer for Student
Disciplinary Matters for the
2017-2018 School
Year, as they arise

9. Public Comment* Mr. Harman

10. Adjournment..... Mr. Harman

DB:nv

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.