

**BOARD OF EDUCATION  
Darien, Connecticut**

**TUESDAY, SEPTEMBER 12, 2017  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Darien Public Schools'  
Administrative Offices  
Meeting Room  
6:30 p.m.**

**AGENDA**

1. Call to order
2. Adjourn to Executive Session (2<sup>nd</sup> Floor Conference Room) for the purpose of discussion concerning confidential attorney-client communication regarding pending FOIA requests and complaints
3. Discussion concerning confidential attorney-client communication regarding pending FOIA requests and complaints (proposed for executive session)
4. Reconvene in public session.
5. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, SEPTEMBER 12, 2017**

**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. Acceptance of Board of..... Mr. Harman  
Education Member Resignation
4. Election of Board of..... Mr. Harman  
Education Secretary
5. Public Comment\*..... Mr. Harman

\*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.

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6. Superintendent's Report..... Dr. Dan Brenner
  - o Opening of School
7. Approval of Minutes..... Board of Education
8. Board Committee Reports..... Mr. Harman
9. Presentations/Discussions
  - a. Further Discussion on FOIA.... Dr. Brenner/  
Processes and Procedures Ms. Marjorie Cion/  
Thomas Mooney, Board Legal Counsel
  - b. Report on Summer School.... Ms. Shira Schwartz/  
and ESY Programs 2017 Ms. Laura Straiton
  - c. Discussion and Possible..... Mr. Chris Manfredonia  
Action on Proposed Athletic  
Field Trips
  - d. First Reading on Minor..... Ms. Cion  
Changes to Administrator  
Evaluation Instrument
  - e. Further Discussion and..... Ms. Cion  
Possible Action on  
Proposed Revisions to  
Board Policy 5220 –  
Student Discipline
  - f. Presentation and Dis-..... Dr. Brenner  
cussion on Board Master  
Agenda for August 2017-  
January 2018

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10. Action Items

a. Personnel Items..... Ms. Cion 9:30 p.m.  
i. Appointments

b. Board of Education..... Mr. Harman  
Responsibilities

11. Public Comment\*..... Mr. Harman

12. Adjournment..... Mr. Harman

DB:nv

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