

**BOARD OF EDUCATION
Darien, Connecticut**

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, NOVEMBER 28, 2017

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVENUE
MEETING ROOM
7:30 P.M.**

TENTATIVE AGENDA

1. Call to Order..... Mrs. Tara B. Ochman 7:30 p.m.
2. Chairperson's Report..... Mrs. Ochman
3. Public Comment*..... Mrs. Ochman
4. Superintendent's Report..... Dr. Dan Brenner
5. Approval of Minutes..... Board of Education
6. Board Committee Reports..... Mrs. Ochman
7. Presentations/Discussions
 - a. Discussion and Possible..... Dr. Brenner/
Acceptance of Contemplated Mr. Chris Manfredonia
Gift from the Blue Wave
Booster Club

*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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7. Presentations/Discussions (cont.)

- b. Further Discussion and..... Dr. Brenner
Possible Action on
Fitch Academy
- c. Presentation of Updated..... Dr. Brenner/
Five Year Capital Plan/ Mr. Michael Lynch
Building Condition Survey
- d. Discussion on Proposed..... Dr. Brenner
Community Fund of Darien
Thriving Youth Student
Survey
- e. Update on 2017-18 District..... Dr. Brenner
Goals
- f. Presentation and Discussion... Dr. Brenner
of Preliminary Major Budget
Proposals for 2018-2019
- g. Presentation, Discussion and. Mr. Michael Feeney
Possible Action on Five Year
Budget Projections

8. Action Items

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

9. Public Comment* Mrs. Ochman

10. Adjournment..... Mrs. Ochman

DB:nv

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