

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, July 10, 2018**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**9:15 A.M.**

**BOARD MEMBERS PRESENT:**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Present		X	X	X	X	X	X	X	X
Absent	X								

**ADMINISTRATION PRESENT:**

Dr. Landon, Dr. Da Silva, Ms. Klein, Mr. Feeney and Ms. Cion

**AUDIENCE:** Approximately 2

1. Personnel Items
  - a) Appointments
  - b) Resignations

Ms. Marjorie Cion  
 at 9:15 a.m. (0:00)

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED JULY 10, 2018:**

**1<sup>st</sup> Mr. Maroney**

**2<sup>ND</sup> Ms. Ritchie**

	Burke	Dineen	Hagerty-Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X		X	X	X	X	X
No									
Abstain									

**RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)**

2. Board of Education Retreat

Dr. Elliott Landon/ Mrs. Ochman  
 at 9:16 a.m. (0:01)

- a) Presentation on Role and Responsibilities of BoE Members

Mrs. Ochman/ Mr. Nick Caruso  
 at 9:24 a.m. (0:09)

- b) Preliminary Discussion of District Goals for 2018-2019

Dr. Landon  
 at 10:38 a.m. (1:23)

- c) Preliminary Discussion of Board Goals for 2018-19

Mrs. Ochman/ Dr. Landon  
 at 11:55 a.m. (2:40)

- d) Board Self Evaluation

Mrs. Ochman  
 at 12:03 p.m.(2:48)

3. Adjournment

Ms. Ochman  
at 12:19 p.m. (3:04)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Ms. Ritchie**

**2<sup>nd</sup> Mr. Dineen**

	Burke	Dineen	Hagerty- Ross	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X	X	X
No									
Abstain									

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

Meeting adjourned at 12:19 p.m. (3:04)

Respectfully Submitted,

Kathrine Stein,  
Secretary