

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Friday, August 11, 2017**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**BOARD OF EDUCATION MEETING ROOM**  
**9:00 A.M.**

**BOARD MEMBERS PRESENT:**

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Present		X	X	X	X	X	X	X	
Absent	X								X

Call to order by Mr. Harman, Chairperson, at 9:00 a.m. for the purpose of a discussion concerning the appointment of employees, and confidential attorney-client communication regarding pending FOIA requests and complaints.

**MOTION TO HOLD THIS DISCUSSION IN EXECUTIVE SESSION:**

- 1st** *Ms. Ochman*  
**2nd** *Ms. McNamara*

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes		X	X	X	X	X	X	X	
No									

**ADMINISTRATION PRESENT:**

Dr. Brenner, Dr. Da Silva, and Ms. Cion

**MOTION TO RECONVENE IN PUBLIC SESSION:**

- 1st** *Ms. Ochman*  
**2nd** *Ms. McNamara*

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes		X	X	X	X	X	X	X	
No									

**MOTION TO APPROVE PERSONNEL ITEMS AS OUTLINED IN THE MEMO DATED AUGUST 11, 2017:**

- 1st** *Ms. Hagerty-Ross*  
**2nd** *Ms. McCammon*

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes		X	X	X	X	X	X	X	
No									
Abstain									

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

**MOTION TO ADJOURN:**

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

**2<sup>nd</sup>** *Ms. McNamara*

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Stein	Zuro
Yes		X	X	X	X	X	X	X	
No									

Meeting adjourned at 11:58 a.m.

Respectfully Submitted,

Kathrine Stein,  
Acting Secretary