

Board of Education  
Darien, Connecticut

**TUESDAY, DECEMBER 11, 2018**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Darien Public Schools'  
Administrative Offices  
Meeting Room  
7:00 p.m.**

**AGENDA**

1. Call to order
2. Adjourn to Executive Session (2<sup>nd</sup> Floor Conference Room) for the purpose of discussion regarding personnel pursuant to Connecticut General Statute 1-200(6) (A)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, DECEMBER 11, 2018**

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

**TENTATIVE AGENDA**

- |                                 |                    |           |
|---------------------------------|--------------------|-----------|
| 1. Call to Order.....           | Mrs. Tara Ochman   | 7:30 p.m. |
| 2. Chairperson's Report.....    | Mrs. Tara Ochman   |           |
| 3. Public Comment*.....         | Mrs. Tara Ochman   |           |
| 4. Superintendent's Report..... | Dr. Elliott Landon |           |
| 5. Approval of Minutes.....     | Board of Education |           |

\*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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, DECEMBER 11, 2018**

- 6. Board Committee Reports..... Mrs. Tara Ochman
  
- 7. Presentations/Discussions
  - a. Discussion of Contemplated.... Dr. Elliott Landon  
Gift of Darien High School  
Cross Country Running Track
  
  - b. Superintendent's Proposed..... Dr. Elliott Landon  
Budget Initiatives for  
2019-2020
  
  - c. Presentation and Discussion.... Milone and MacBroom/  
of Projected Enrollment Mr. Michael Feeney  
Report
  
  - d. Update on 2018-19 District..... Dr. Elliott Landon/  
Goals Dr. Susie Da Silva/  
Mrs. Shirley Klein/  
Ms. Marjorie Cion/  
Mr. Michael Feeney/  
Mr. Michael Lynch
  
  - e. Further Discussion and..... Mr. Michael Feeney/  
Action on Updated Five Year Mr. Michael Lynch  
Capital Plan
  
  - f. Further Discussion and..... Mrs. Tara Ochman  
Action on Schedule of Regular  
Board of Education Meetings  
for the 2019 Calendar Year
  
  - g. Updated Board of Education... Dr. Elliott Landon  
Master Agenda
  
- 8. Action Items
  - a. Personnel Items..... Ms. Marjorie Cion
    - i. Appointments
    - ii. Resignations/Retirements

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, DECEMBER 11, 2018**

- 9. Public Comment\*..... Mrs. Tara Ochman
- 10. Adjournment..... Mrs. Tara Ochman

EL: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.