

Board of Education
Darien, Connecticut

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**TUESDAY, JANUARY 28, 2014
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
CONFERENCE ROOM 130
7:00 P.M.**

1. Call to order
2. Executive session for the purpose of discussing: a) Personnel Matters; b) Collective Bargaining Issues; c) Pending Claims and Litigation.
3. Adjourn to public session

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 28, 2014**

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

TENTATIVE AGENDA

1. Call to Order..... Mrs. Elizabeth A. Hagerty-Ross 7:30 p.m.
2. Chairperson's Report..... Mrs. Hagerty-Ross 7:31 p.m.
3. Meeting with the RTM..... Mrs. Hagerty-Ross 7:35 p.m.
Education and Finance and
Budget Committees regarding
Superintendent's Proposed
Budget for 2014-2015
4. Superintendent's Report..... Dr. Lynne B. Pierson 8:10 p.m.

**REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 28, 2014**

5. Approval of Minutes..... Board of Education 8:15 p.m.
6. Board Committee Reports..... Mrs. Hagerty-Ross 8:20 p.m.
7. Presentations/Discussions:
 - a. Presentation, Discussion..... Mr. Timothy Canty 8:25 p.m.
and Possible Acceptance
of Gift from Blue & White
Knights, Inc. to the High
School Girls and Boys
Lacrosse Programs
 - b. Discussion of High School ... Mr. Canty/ 8:40 p.m.
Temporary Stadium Lights Mr. Chris Manfredonia
Report to Planning and Zoning
Commission
 - c. Update on Smarter..... Mr. Canty 8:50 p.m.
Balanced Testing
 - d. Discussion of Unfinished..... Mrs. Hagerty-Ross 9:10 p.m.
Business on 2014-2015
Superintendent's Proposed
Budget
 - e. Discussion of 2014-2015..... Dr. Pierson 9:25 p.m.
Budget Modifications under
Consideration
8. Action Items
 - a. Applied Mathematics 1, 2, 3.. Mr. Canty 9:40 p.m.
Curriculum
 - b. Multivariable Calculus..... Mr. Canty 9:45 p.m.
Curriculum

**REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 28, 2014**

8. Action Items cont.

c. Personnel Items

9:50 p.m.

- i. Unpaid Leaves of..... Dr. Pierson
Absence
- ii. Appointment of Interim.... Dr. Pierson
Assistant Special Education
Director
- iii. Staff Resignation..... Dr. Pierson

9. Adjournment..... Mrs. Hagerly-Ross

10:00 p.m.

LBP:nv
January 24, 2014