

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, DECEMBER 14, 2020
7:00 P.M.
PHOENIX MIDDLE SCHOOL CAFETERIA**

This meeting will be held in person and is open to the public. Social distancing will be provided in the Phoenix Middle School Cafeteria. Face coverings are required.

1. Call Regular Meeting to Order. (7:00p.m.)
2. Approval of Agenda
3. Pledge of Allegiance.
4. Approval of the minutes from the November 9, 2020 regular/closed session meeting and the November 23, 2020 emergency meeting. **(Board Action)**
5. Recognition and/or School News
 - DDHS Student Council Report
 - Turtle Creek Elementary Teaching and Learning
 - DDHS Agricultural Presentation
 - Overview of 2019-2020 21st CCLC Year and Start to 2020-2021 School Year
 - Phoenix Honor Roll Trimester One
6. Citizen Comments (see reverse side)
7. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
8. Items for Discussion/Information/Action -
 - A. DDHS Scholarship/Graduation for the Class of 2021
 - B. DDHS New/Change of Course Offerings for the 2021-2022 School Year
 - C. Financial Statement for Month Ending November 30, 2020
 - D. Notice of Educational Options
9. Reports –
 - Superintendent Report –
 - DDHS Gold Standard School For Financial Literacy Education
 - Annual Board Development Survey
 - Legislative Update
 - CDC Updated Guidelines
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - January 11, 2021 - 7:00 p.m.
Regular Meeting – February 8, 2021 - 7:00 p.m.
12. Contemplated motion to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, promotion, compensation or performance evaluation data regarding FFCRA. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
13. The board may reconvene in open session to take action on closed session discussions.
14. Adjournment.

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