

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, JANUARY 11, 2021  
6:00 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. (6:00p.m.)
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of the minutes from the December 14, 2020 regular/closed session meeting.  
**(Board Action)**
5. Recognition and/or School News
  - DDHS Student Council Report
  - Darien Elementary Teaching and Learning
  - DDHS Teaching and Learning
6. Citizen Comments (see reverse side)
7. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. New Staff Contracts for the 2020-2021 School Year
8. Items for Discussion/Information/Action -
  - A. DDHS Wrestling Decision
  - B. DDHS ELA Curriculum Adoption
  - C. Financial Statement for Month Ending December 31, 2020
  - D. **Resolution Authorizing the Issuance and Sale of a \$6,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes**
  - E. **Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,500,000 General Obligation Refunding Bonds**
  - F. **Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement**
  - G. Darien Elementary Playground Equipment Approval
  - H. Delavan-Darien High School Outside Facelift
  - I. Designate Number of Regular Ed and Special Ed Open Enrollment Spaces Available for the 2021-2022 School Year
  - J. First Reading NEOLA Board Policy Updates: 6144,6320, 6325,7540,7540.02, 7540.04,7544,8450.01
  - K. Updated Job Descriptions
  - L. Suggestions for New Board Member Handbook/Orientation
  - M. WASB Resolutions for State Convention
  - N. Platform for Future Board Meetings
9. Reports –
  - Superintendent Report –
    - > Candidates for School Board Election in April
    - > Snow days
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – February 8, 2021 - 7:00 p.m.  
Regular Meeting – March 8, 2021 - 7:00 p.m.

(OVER)

# A

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 data of employees. 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.

# G

Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. Repetitive appearances on the same topic by the same individual will not be permitted unless new information is to be shared. The period for public comment will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public comment at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.

All statements shall be directed to the presiding officer; no person may address or question Board members individually.

The presiding officer may:

- A. interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
- B. request any individual to leave the meeting when that person does not observe reasonable decorum;
- C. request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting;
- D. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
- E. interrupt, warn, or terminate a participant’s statements when the presiding officer determines that the statement is repetitive, lacking new information, or otherwise violates the rules set forth herein for public comment.

# E

# N

# D

# A