

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, FEBRUARY 8, 2021  
7:00 P.M.  
PHOENIX MIDDLE SCHOOL CAFETERIA**

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**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. Pledge of Allegiance
3. Approval of Agenda
4. Approval of the minutes from the January 11, 2021 regular/closed session meeting. **(Board Action)**
5. Recognition and/or School News
  - DDHS Student Council Report
  - Turtle Creek Elementary Teaching & Learning
  - Phoenix Middle School Teaching & Learning
  - District Kudos
6. Citizen Comments (see reverse side)
7. Consent Agenda –
  - A. Approval of Manifest of Bills Attach#1 Attach#2
  - B. Gifts/Grants
  - C. Staff Retirements for the 2021-2022 School Year
8. Items for Discussion/Information/Action -
  - A. Financial Statement for Month Ending January 30, 2021
  - B. Audit Report for the 2019-2020 School Year
  - C. Setting School Fees for the 2021-2022 School Year
  - D. Update on Facility Improvements
  - E. Approve Point of Beginning Design & Construction Services Proposal
  - F. Updated Job Descriptions
  - G. First Reading NEOLA Board Policy Updates: 0100,0131.1,0143.2,0144.4,0144.5, 0145,1211,1213,2411,2416,2416.01,2430,2522,3112,3213,3220,3340,3531,4112, 4213,4340,4531,5113,5511,5517.01,5540.01,5830,5895,6605,6610,7230,7550, 8405,8451,9130,9700,9700.01
9. Reports –
  - Superintendent Report –
    - Strategic Plan Update
    - UWW Partnership Proposal
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - March 8, 2021 - 7:00 p.m.  
Regular Meeting - April 12, 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 data of administrators. Do I have a 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.

A

G

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