

**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 12, 2021
6:30 P.M./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. **6:30 P.M. Board Members Retirement Celebration**
2. Call Regular Meeting to Order. (7:00p.m.)
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of the minutes from the March 8, 2021 regular/closed session meeting and March 25, 2021 regular session meeting. **(Board Action)**
6. Recognition and/or School News
 - DDHS Student Council Report
 - Phoenix Honor Roll Second Trimester
 - DDHS Honor Roll First Semester
 - District Kudos
7. Citizen Comments (see reverse side)
8. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations for the 2021-2022 School Year
 - D. New Staff Contracts for the 2021-2022 School Year
9. Items for Discussion/Information/Action -
 - A. Approval of Scherrer Construction Contract
 - B. Approval of Overall Project Costs
 - C. Easement Request from WalCoMet
 - D. Financial Statement for Month Ending March 31, 2021
 - E. ECCP/Start College Now Applications
 - F. Approval of DDHS Clubs
 - G. Approval of Revised Job Descriptions
 - H. Facial Covering Requirement
10. Reports –
 - Superintendent Report –
 - Spring School Board Election Results
 - Academic Top 10 Update
 - Dual Language Family Outreach for 4K-1st Grade
 - Boys & Girls Club Update
 - End of Year Celebration
11. Future Agenda Items –
12. Next Meeting Date – Regular Meeting - May 10, 2021 - 7:00 p.m.
Regular Meeting - June 14, 2021 - 7:00 p.m.
13. Contemplated motion to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on non-renewal and renewal of teacher contracts for the 2021-2022 school year and employment and compensation for all staff employees. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
14. The board may reconvene in open session to take action on closed session discussions.
15. Adjournment.

A

G

E

N

D

A