

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JUNE 14, 2021  
6:00 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 optional.**

1. Call Regular Meeting to Order. (6:00p.m.)
2. Pledge of Allegiance
3. Approval of Agenda
4. Interview Vacant Board Seat Candidates
5. Appointment of Vacant School Board Seat
6. Oath of Office for New School Board Member
7. Approval of the minutes from the May 4, 2021 closed session meeting, May 10, 2021 regular session meeting and May 20, 2021 regular session meeting. **(Board Action)**
8. Recognition and/or School News
  - Orton-Gillingham - Matt Hadlock
9. Citizen Comments (see reverse side)
10. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. Staff Retirement for the 2021-2022 School Year
  - D. Staff Resignations for the 2021-2022 School Year
  - E. New Staff Contracts for the 2021-2022 School Year
11. Items for Discussion/Information/Action -
  - A. District Virtual Program Overview for the 2020-2021 School Year
  - B. Financial Statement for Month Ending May 31, 2021
  - C. Property & Liability Insurance Renewal for the 2021-2022 School Year
  - D. Custodial Outsource Company Cleaners
  - E. Approve Amendment to Renew FSMC Contract with Taher for 2021-2022 School Year
  - F. Set Food Service/Milk Prices for the 2021-2022 School Year
  - G. Approve School Calendar for 2022-2023 School Year
12. Reports –
  - District Administrator Report –
    - Summer Reading for Staff
    - Summer Camps
    - Aguaponic Grant
    - School Facilities Update
    - Board Retreat
13. Future Agenda Items –
14. Next Meeting Date – Budget Hearing/Annual Meeting - June 28, 2021 - 6:30 p.m.  
Regular Meeting - July 12, 2021 - 6:00 p.m.
15. Contemplated motion to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on compensation for virtual program teaching staff and administrator contract. Do I have a motion to that effect? Do I have a second? **(Roll call Vote)**
16. The Board may reconvene in open session to take action on closed session discussions.
17. Adjournment.

A

G

E

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D

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