
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, FEBRUARY 11, 2019
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the January 2, 2019 special/closed session meetings and the January 14, 2019 regular meeting, January 17, 2019 special/closed session meetings, and January 29, 2019 special/closed session meeting. **(Board Action)**
4. Recognition and/or School News:
 - DDHS Student Council Report
 - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations for the 2018-2019 School Year
7. Items for Discussion/Information/Action -
 - A. Financial Statement for Month Ending January 31, 2019
 - B. Sponsorship Guide
 - C. Early Learning Center
 - D. Aligning Elementary Schools
 - E. 2019-2020 School Fees
 - F. Farm Lease Agreement
 - G. First Reading NEOLA Board Policy Updates: 1130,1400,1422,1662,2260,2270,2420,2700.01,3120,3122,3139,3140,3143(delete),3230,3362,4122,4230,4362,5111,5113,5114,5341,5512,2261.01,5517,6150,6220,6235,6440,6520,8330,9130,9150
8. Reports –
 - Superintendent Report –
 - Meeting with Representative Loudenbeck
 - Revitalizing Strategic Plan Update
 - Rescheduling Activities
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – February 25, 2019 – 6:30 p.m./7:00p.m.
Regular Meeting – March 11, 2019 – 7:00p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(f) to discuss disciplinary data of students. Do I have a motion to that effect? Do I have a second?
(Roll Call Vote)
12. Adjournment.