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**BOARD OF EDUCATION  
REGULAR MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, MARCH 11, 2019  
5:30P.M./ 7:00P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call the Meeting to Order (5:30 p.m.)
2. Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(f) and (a), Wisconsin Statutes, for the purpose of considering disciplinary charges against a student for violation of school rules and other violations and deliberations. (ROLL CALL VOTE)
3. Adjournment.
4. Call Regular Meeting to Order. (7:00p.m.)
5. Pledge of Allegiance.
6. Approval of the minutes from the February 11, 2019 regular/closed session meeting, the February 13, 2019 special meeting and the February 25, 2019 closed session meetings. **(Board Action)**
7. Recognition and/or School News:
  - Student Council Report
  - Winter Season Sports Results
  - Pitch Competition Champion Trent Hernandez
  - District Kudos
8. Citizens Comments
9. Consent Agenda –
  - A. Manifest of Bills
  - B. Gifts/Grants
  - C. Staff Resignations for the 2019-2020 School Year
  - D. New Staff Contract for the 2018-2019 School Year
10. Items for Discussion/Information/Action -
  - A. Comets Community in Action Fundraiser for District Schools
  - B. Personal Device Grant from DPI
  - C. Financial Statement for Month Ending February 28, 2019
  - D. Projected Enrollments for the 2019-2020 School Year/Cuts for Administration
  - E. Referendum Spending for Staff Hiring
  - F. Sponsorship Guide
  - G. Additional School Fees for 2019-2020 School Year
  - H. Start College Now Applications
  - I. Approve Purchasing of Phoenix Auditorium Seating
  - J. Phoenix Middle School Schedule with Dual Language
  - K. 2018-2019 Minutes of Instruction/Inclement Weather Days
  - L. Second 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, 9140, 9150
  - M. Cancellation of March 25, 2019 2nd Monthly Board Meeting (Spring Break Week)
11. Reports –
  - Superintendent Report –
    - Marketing
    - Representative Meetings
    - Board Listening Session for Dual Language Families

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12. Future Agenda Items –
13. Next Meeting Date – Regular Meeting - April 8, 2019 – 7:00 p.m.
14. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, compensation or performance evaluation data of district employees and summer school coordinators. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
15. The board may reconvene in open session to take action on closed session discussion.
16. Adjournment.

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. The period for public participation 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 participation 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.