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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
TUESDAY, JANUARY 13, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER

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1. Call to Order (7:00 p.m.)
2. Pledge of Allegiance.
3. Recognition and/or School News
 - DDHS Student Council Representative Report
4. Appoint Acting Secretary
5. Approval of the minutes from the December 8, 2014 regular meeting. (**Board Action**)
6. Citizen Comments (see reverse side)
7. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer's Report
 - C. Gifts/Grants
 - D. Resignations for the 2014-2015 School Year
 - E. New Staff Contracts for the 2014-2015 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2014-2015 School Year
8. Items for Discussion/Information/Action -
 - A. Audit Report for 2013-2014 School Year
 - B. Dual Language Conference Report
 - C. Strategic Plan Listening Session Reports
 - D. DDHS transition Business Proposal
 - E. PBIS Tier 1 Report
 - F. DDHS Baseball Fundraiser
 - G. Consent of Sale of Dousman Transport Co.
 - H. Approval of Contract with SkoolLive
 - I. Grade 9-12 Mathematics Curriculum Materials
 - J. Grade 8-9 Social Studies Curriculum Materials
 - K. DDHS New Courses/Proposed Sequences Changes
 - L. DDHS 2015-16 Education Course Selection Guide
 - M. Delavan-Darien Audio Tapes/Photos to Delavan Historical Society
 - N. WASB Resolutions for State Convention
 - O. RESOLUTION CLOSING CERTAIN POLLING PLACES FOR FEBRUARY 17, 2015 REFERENDUM ELECTION
 - P. Cuts if Referendum Fails
 - Q. Approval for Driver Ed Option Retroactive to Beginning of 2014-15 School Year
 - R. 4K Program/Transportation
 - S. Adoption Employee Handbook Revisions Retroactive to September 1, 2014
 - T. Approval of Course Options Application
 - U. Alternative Open Enrollment Application Incoming/Outgoing
9. Reports –
 - Superintendent Report –
 - Letter from California
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – February 9, 2015 – 7:00 p.m.
12. I will entertain a motion to adjourn into closed session, pursuant to Wis. Stat. §19.85 (1)(c),(e), to discuss and take action, if appropriate, concerning the employment/contracts of administrators and discuss and take action, if appropriate, regarding individual teacher compensation. Do I have a motion to that effect? Do I have a second? (**Roll Call Vote**)