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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, FEBRUARY 9, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. Call the Meeting to Order 5:30 p.m. - 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)**
2. Call to Order (7:00 p.m.)
3. Pledge of Allegiance.
4. Recognition and/or School News
 - DDHS Student Council Representative Report
5. Approval of the minutes from the January 13, 2015 regular and closed session meetings and closed session meetings on January 7, 2015. **(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. Buildings & Grounds Report
 - C. Grade 9 Math Curriculum Update
 - D. Grade 8-9 Social Studies Curriculum Materials
 - E. Summer School
 - F. Alumni Directory
 - G. Technical Excellence High Education Scholarship Program
 - H. Alternative Open Enrollment Applications Approval/Denial
 - I. School Calendar for 2015-2016 School Year
 - J. Lacrosse America Tournament Change
 - K. Referendum
9. Reports –
 - Board Report – R. Kelton – State Education Conference Report
 - Superintendent Report –
 - Effective Evaluation
 - Tests for Students
 - Open Enrollment
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – March 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), to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any employee. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
13. The Board may reconvene in open session with possible vote on closed session discussion.
14. Adjournment.