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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 13, 2015 - 7:00 P.M.
PHOENIX MIDDLE SCHOOL AUDITORIUM**

1. **Honor Choir Performance - 6:45p.m. - Phoenix Middle School Auditorium**
2. Call Regular Meeting 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 March 9, 2015 regular/closed session meeting and closed session meeting on March 23, 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. Retirements/Resignations for the 2015-16 School Year
 - E. New Staff Contracts for the 2014-15 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2014-15 School Year
8. Items for Discussion/Information/Action -
 - A. Consideration of Use of Exterior Wall at Wileman School for Children's Mural
 - B. Destination Imagination Recap Nationals Competition
 - C. DDHS Summer 2016 Trip to France
 - D. Transportation Contracts for the 2015-16 School Year
 - E. GLAD Technique Proposals
 - F. Curriculum Update
 - G. Approval of State Assessment Parent Opt Out
 - H. High School Principal for the 2015-16 School Year
 - I. Parent Transportation Contract
 - J. ELL Program Changes
 - K. Bilingual Program Changes
 - L. Summer School Courses/Administrators
 - M. Board Policy Update - 1230 - Responsibilities of the District Administrator
 - N. Board Policy Updates 1630.01,2120,2221,2421,2510,2521,2623,3120,3211,3220,3420,3430.01,4211,4340,4430.01,5451.02,5516,5830,6111,6146,6230,7230,7440,7540.02,7540.03,7540.04,8145,8431,8500,8540,8550,9150,9210,9211,9270
 - O. Board Policy 2700 Deletion
 - P. Board Policies 3217, 4217, 4420, 7217 Rejected
 - Q. Board Policy 8510 Tabled
 - R. Elected Board Members Take Oath of Office
9. Reports –
 - Superintendent Report –
 - > HVAC Controls Savings - \$30,000
 - > Alternative Open Enrollment Outgoing Applications
 - > New Law Firm
 - > CESA 2 Delegate Convention May 19, 2015
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - May 11, 2015 – 7:00 p.m.
12. I will entertain a motion to adjourn into executive session to take place at the School Administration Center, pursuant to Wis. Stat. §19.85(1)(c) to discuss/take action on preliminary notices of non-renewal of teacher contracts and discuss employment, compensation or performance evaluation data of any employee. Do I have a motion? Do I have a second? **(Roll Call Vote)**
13. The board may reconvene in open session to take action on closed session discussion.
14. Adjournment.