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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MAY 11, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER

1. **Call to Order 5:30PM**
2. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c),(f) to discuss/take action on teacher final notices of non-renewal, discuss/take action on personal histories of a specific staff member regarding employment; discuss/take action on employment, compensation, and contract terms for non-union staff and consider update on disciplinary charges against a student for violation of school rules and other violations and deliberations. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
3. The board may reconvene in open session to take action on closed session discussion.
4. Call the Regular Meeting to Order. (7:00 p.m.)
5. Pledge of Allegiance.
6. Approval of the minutes from the April 13, 2015 regular/closed session meeting, and the April 9, 2015 and April 27, 2015 closed session meetings. **(Board Action)**
7. Student/School Reports/Board Reports
 - DDHS Student Council Report
7. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
8. Action to designate the following:
 - A. Official Newspaper (Delavan Enterprise)
 - B. Public Depositories (Town Bank)
 - C. Delegate and Alternate to WASB 2016 Convention
 - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., and Davis & Kuelthau Law Firm)
9. Citizen Comments (see reverse side)
10. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer's Report
 - C. Gifts/Grants
 - D. Retirements/Resignations/New Contracts for the 2015-16 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2014-15 School Year
11. Items for Discussion/Information/Action –
 - A. Technology Update
 - B. Strategic Plan Update
 - C. Review of Listening Session Meetings per Strategic Plan
 - D. WKCE Results
 - E. Curriculum Update
 - F. Reading Assessment Update
 - G. Community Work on Poverty
 - H. Climate Survey
 - I. Board Member Book Study
 - J. Final Notice of Non-Renewals
 - K. Teacher Contract Renewals for the 2015-16 School Year
 - L. Updated 403B Plan Document
 - M. Revised OPEB Benefit Structure
 - N. Agreement with Pension Inc. (3rd Party Administration)
 - O. Open Enrollment 2015-16 Applications Incoming/Outgoing Approval/Denial
 - P. Parent Transportation Contract
 - Q. Approval of Summer School Course Offerings
 - R. Sheltered English

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12. Reports –

- Superintendent Report
 - Alternative Outgoing Open Enrollment
 - Board Members for Graduation (2)

13. Future Agenda Items –

14. Next Meeting Date –

- A. Regular Meeting – June 8, 2015 – 7:00 p.m.

15. Adjournment.

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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.