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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JUNE 8, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. Call to Order 6:00PM

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 employment, promotion, compensation or performance evaluation data of any public employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility on District Administrator contract, administrator contracts, teacher union and non-union staff contracts 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 May 11, 2015 regular and closed session meeting, and the May 22, 2015 special meeting. **(Board Action)**
7. Student/School Reports/Board Reports
 - DDHS Student Council Report
8. Citizen Comments (see reverse side)
9. 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 2015-16 School Year
10. Items for Discussion/Information/Action –
 - A. Resignation of Board Member Due to Move
 - B. Filling of Board Vacancy
 - C. Destination Imagination Update and Future Fundraising Requests
 - D. CLC Grant at Turtle Creek Update
 - E. DDHS PBL Update
 - F. Curriculum Review and Approval
 - G. MAPS Review of Achievement Results
 - H. Title 1 School-Wide Planning Review and District Goal Approval
 - I. Required Student Assessment Exams
 - J. PLC Grant Update
 - K. Educlimber Update
 - L. DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for 2015-16 School Yr.
 - M. CESA#2 Service Contract for the 2015-16 School Year
 - N. Approve Resolution to Borrow \$995,000 from the State Trust Fund
 - O. Designate Milk Vendor for 2015-16 School Year
 - P. Set Breakfast and Lunch Prices for the 2015-16 School Year
 - Q. Approve Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program and Building & Grounds Temporary & Casual Pay Rates
 - R. Approval of the DDEA 2015-16 Agreement
 - S. Approval of Administrator, Union and Non-Union Contracts
 - T. OPEB Benefits
 - U. Parent Transportation Contract
 - V. Special Education Outgoing Open Enrollment Students

11. Reports –

- Board Report –
 - CESA 2 Delegate Convention – R. Kelton

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- Superintendent Report
 - School Year Summary

12. Future Agenda Items –

13. Next Meeting Date –

A. Regular Meeting – July 13, 2015 – 7:00 p.m.

14. 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.