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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 28, 2014
IMMEDIATELY FOLLOWING ANNUAL MEETING
SCHOOL ADMINISTRATION CENTER**
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1. Call to Order (Immediately following Annual Meeting)
2. Approval of the minutes from the June 9, 2014 regular/closed session meeting, the June 17, 2014 special meeting and the June 30, 2014 special meeting. (**Board Action**)
3. Citizen Comments (see reverse side)

E

4. 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

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5. Items for Discussion/Action -
 - A. Budget Revisions of the 2013-2014 School Year
 - B. WKCE Test Scores
 - C. Alternative Open Enrollment 2014-15 Outgoing Applications
 - D. Youth Options Application
 - E. Resolution for Adoption of School District Cafeteria Plan
 - F. Resolution for Employee Contributions to WRS on Tax-Deferred Basis
 - G. Student/Parent Handbook for the 2014-15 School Year
 - H. Referendum
 - I. ***RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$1,000,000***

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6. Reports –
 - Superintendent Report –
 - Fall WASB Regional Meeting – September 17, 2015

7. Future Agenda Items –

8. Next Meeting Date –
 - A. Regular Meeting – August 11, 2014 – 7:00 p.m.

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9. Adjournment