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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, AUGUST 11, 2014  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call to Order (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the July 28, 2014 regular meeting. **(Board Action)**
4. Citizen Comments (see reverse side)

E

5. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer's Report
  - C. Gifts/Grants
  - D. Resignations for the 2014-2015 School Year
  - E. Rescinding of Resignation for the 2014-1025 School Year
  - F. New Staff Contracts for the 2014-2015 School Year
  - G. Non-Faculty Co-Curricular Contracts for the 2014-2015 School Year

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6. Items for Discussion/Information -
  - A. Update on Turtle Creek Community Learning Center Program

D

7. Items for Discussion/Action -
  - A. Wileman Fundraisers for 2014-15 School Year
  - B. Phoenix Fundraisers for 2014-15 School Year
  - C. Requests for Incoming/Outgoing Alternative Open Enrollment Applications
  - D. Personalized Blended Learning Lab Proposal for DDHS
  - E. Frequency, Time of Day, Format and Who Attends Listening Sessions
  - F. Referendum Resolution

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8. Reports –
  - Superintendent Report –
    - Invitation to Staff Welcome Back – August 25, 2014 – 8:00AM
    - WASB Regional Meeting – September 17, 2014 – Elkhorn
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – September 8, 2014 – 7:00 p.m.
11. Adjournment