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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, SEPTEMBER 8, 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. Recognition and/or School News
 - DDHS Student Council Report
4. Approval of the minutes from the August 11, 2014 regular meeting. **(Board Action)**
5. Citizen Comments (see reverse side)
6. 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
7. Items for Discussion/Information -
 - A. Summer School Report
 - B. Schools of Recognition
 - C. Foreign Exchange Students & DDHS Operations
8. Items for Discussion/Action -
 - A. Parent Transportation Contracts for the 2014-15 School Year
 - B. Request for Alternative Incoming/Outgoing Open Enrollment Applications
 - C. Referendum Directions (Approach/Informing Community)
 - D. Board Policy Updates 1422,1623,1662,2260,2260.01,2270,3120,3122,3123,3340,3362,4120,4122,4123,4362,5113,5113.01,5320,5330,5335,5451.02,5460,5517,5517.01,6800,7540.01V1,8210,8325
 - E. Board Policy Deletions 2423,3236,4236
 - F. Dates for DDEA Bargaining & Board Representatives
9. Reports –
 - Superintendent Report –
 - Opening of School Update/Staffing Report
 - WASB Regional Meeting – September 17, 2014 – Elkhorn
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – October 13, 2014 – 7:00 p.m.
Special Meeting – October 27, 2014 – 7:00 p.m. – Certify Levy
12. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) and (e), to discuss and take action, if appropriate, concerning the employment, compensation, and contract terms for district employees and consider base wages bargaining. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
13. Board may reconvene in open session with possible vote on closed session discussion.
14. Adjournment.