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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, NOVEMBER 10, 2014
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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Closed Session – 5:30 P.M. – Contemplated closed session, pursuant to Wis. Stat. §19.85(1),(f) and (a) for the purpose of considering 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)**

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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 Representative Report
4. Approval of the minutes from the October 13, 2014 closed and regular session meetings, the October 23, 2014 closed session meeting, the October 27 special meeting and the November 3, 2014 closed session and special 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. Staff Resignation for the 2014-15 School Year
 - E. New Staff Contract for the 2014-15 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2014-15 School Year
7. Items for Discussion/Information/Action –
 - A. Overview and Baseline MAPS/PALS Assessments
 - B. Introduction to Elementary Honors Choir
 - C. Referendum Approval
 - D. Letter to State Politicians on School Funding Formula
 - E. Phoenix Middle School Athletics/Additional Activities Proposal
 - F. Approval Eighth Grade Washington D.C. Trip Spring 2016
 - G. Approval Spanish Materials for Grades 6-12 Foreign Language
 - H. Request for Alternative Incoming/Outgoing Open Enrollment Applications
 - I. **RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$2,000,000**
8. Reports –
 - Superintendent Report –
 - 94th State Education Convention Jan. 21-23, 2015
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting December 8, 2014 – 7:00 p.m.
11. Adjournment.

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