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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, DECEMBER 8, 2014
7:00 P.M.
PHOENIX MIDDLE SCHOOL AUDITORIUM**

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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
 - DDHS Boy's State Soccer Championship Recognition
4. Approval of the minutes from the November 10, 2014 closed and regular session meetings, and the November 18, 2014 closed session. **(Board Action)**
5. Citizen Comments (see reverse side)
6. Technology Update
7. Technology Apps Available w/Digital Citizenship Focus
8. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer's Report
 - C. Gifts/Grants
 - D. New Staff Contracts for the 2014-15 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2014-15 School Year
9. Items for Discussion/Information/Action –
 - A. Phoenix Rake & Run Report
 - B. Comet Care Report
 - C. Approval of DDHS String Choir Overnight Trip
 - D. Dual Language Report
 - E. Science and Literacy Integration Grant Summary
 - F. District MAP Summary Report
 - G. Library/Technology Program Turtle Creek
 - H. Referendum – Resolution/Date
 - I. Driver Education School Program
 - J. Digital Kiosk SkoolLive
 - K. Approval of Flexible Spending Benefit Plan
 - L. Approval of Parent Transportation Contracts for the 2014-15 School Year
 - M. Alternative Outgoing Open Enrollment Applications
10. Reports –
 - Superintendent Report –
11. Future Agenda Items –
12. Next Meeting Date – Regular Meeting January 12, 2015 – 7:00 p.m.
13. Adjournment.

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