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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JANUARY 11, 2016  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the December 14, 2015 regular/closed session meeting.  
**(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer’s Report
  - C. Gifts/Grants
  - D. Staff Retirement for the 2015-16 School Year
  - E. Staff Resignation for the 2015-16 School Year
  - F. New Staff Contracts for the 2015-16 School Year
  - G. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year

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7. Items for Discussion/Information/Action -
  - A. Audit Report for the 2014-15 School Year
  - B. Second Reading Board policy 9270
  - C. First Reading Board Policies 5113, 5113.01
  - D. Designate Number of Regular Ed and Special Ed Spaces Available for the 2016-17 School Year
  - E. Revenue Limits – Education Property Taxes Legislator Letter
  - F. WASB Resolutions for State Convention – R. Kelton Delegate
  - G. Fab Lab Project – Grant Resolution of Support of Project
  - H. Educational Structure Concerns/Boundaries (Discussion Only)
  - I. Year Round School
  - J. Parent Transportation Contract
  - K. DDHS Softball Tournament Overnight Request

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8. Reports –
  - Superintendent Report –
    - Alternative Open Enrollment Incoming/Outgoing Applications
    - State Tests for All Students

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9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – February 8, 2016 – 7:00 p.m.
11. Adjournment.

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