
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, FEBRUARY 8, 2016
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

- A**
- G**
- E**
- N**
- D**
- A**
1. Call Meeting to Order. (7:00 p.m.)
 2. Pledge of Allegiance.
 3. Approval of the minutes from the January 11, 2016 regular 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 Resignation for the 2015-16 School Year
 - E. Staff Retirement for the 2016-17 School Year
 - F. New Staff Contracts for the 2015-16 School Year
 - G. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year
 7. Items for Discussion/Information/Action -
 - A. Audit Report for the 2014-15 School Year
 - B. McKinstry Update – Energy Efficiency Projects
 - C. **RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$11,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES**
 - D. Second Reading Board Policies 5113, 5113.01
 - E. First Reading Board Policies 8500, 8531
 - F. Reinstate Girls Golf for Fall 2016-17 School Year
 - G. School Calendar for the 2016-17 School Year
 - H. Educational Structure Concerns/Boundaries (Center Schools Model, etc.)
(Discussion Only)
 8. Reports –
 - Board Report –
 - WASB Delegate Convention Report – R. Kelton
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications
 9. Future Agenda Items –
 10. Next Meeting Date – Regular Meeting – March 14, 2016 – 7:00 p.m.
 11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee (employee disciplinary action). Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
 12. Adjournment.