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

1. Call Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the March 14, 2016 regular/closed session meeting and the March 21, 2016 closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - Board Member Recognition – James Hansen 13 Years of Service
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Staff Resignations for the 2016-17 School Year
 - E. Staff Retirements for the 2016-17 School Year
 - F. New Staff Contracts for the 2016-17 School Year
 - G. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year
7. Items for Discussion/Information/Action -
 - A. DDHS String Choir Overnight Spring 2017 Trip to Toronto, Canada & Fundraisers
 - B. Approval of Bus Transportation Contracts
 - C. Lacrosse America Tournament Contract
 - D. Approval of Summer School Course Offerings
 - E. Approval of Child Care Agreement
 - F. Sponsorship of Student to Attend Presidential Inauguration Leadership Summit
 - G. Citizens Comments Policy Review
 - H. Second Listening Sessions Scheduled
 - I. Center Schools Update
 - J. Truancy Collaboration Update
 - K. Elected Board Members Oath of Office
 - L. Review and Approve McKinstry Energy Efficiency Projects
8. Reports –
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - WASB Spring Academy Workshops – May 11 at CESA#2 Whitewater
 - CESA#2 Delegate Convention – May 17, 2016 – Appoint in May
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – May 9, 2016 – 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(e) to discuss employment, promotion, compensation or performance evaluation data of non-union administrative staff and bargaining for teachers. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.

A

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