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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MAY 9, 2016
7:00 P.M.
SCHOOL ADMINISTRATION CENTER

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1. Call the Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the April 11, 2016 regular/closed session meeting. **(Board Action)**
4. Student/School Reports/Board Reports
 - DDHS Student Council Report
 - Phoenix Middle School Achievement 8th Grade Math & Language Arts
5. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
6. Action to designate the following:
 - A. Official Newspaper (Delavan Enterprise)
 - B. Public Depositories (Town Bank)
 - C. Delegate and Alternate to WASB 2017 Convention
 - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., Quarles & Brady, and Davis & Kuelthau Law Firm)
7. Citizen Comments (see reverse side)
8. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Retirements/Resignations/New Contracts for the 2016-17 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year
9. Items for Discussion/Information/Action –
 - A. Approval to Purchase Defined STEM
 - B. DDHS Art Trip To Europe Spring 2018
 - C. Approval of Boys Hockey Cooperative Agreement for 2016-2018
 - D. Approval of Performance Contract with McKinstry
 - E. **Resolution Authorizing the Issuance and Sale of \$8,950,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes**
 - F. Approval of Parent Transportation Contract
 - G. Teacher Contract Renewals for the 2016-17 School Year
 - H. Approval of the DDEA 2016-17 Agreement
 - I. Appoint Representative to CESA 2 Delegate Convention May 17, 2016
 - J. Open Enrollment 2016-17 Applications Incoming/Outgoing Approval/Denial
 - K. Recognition Awards for District Service
 - L. Center Schools Update
 - M. Review of Listening Sessions DDHS, TC, Wileman
10. Reports –
 - Superintendent Report
 - Alternative Outgoing Open Enrollment Applications
 - Board Roles & Responsibilities Workshop – June 1 – 6:00 p.m.
 - Board Members for Scholarship Night (2) – June 5 – 3:00 p.m.
 - Board Members for Graduation (2) – June 8 – 6:00 p.m.
11. Future Agenda Items –
12. Next Meeting Date –
 - A. Regular Meeting – June 13, 2016 – 7:00 p.m.
13. 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 all district employees. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

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14. The board may reconvene in open session to take action on closed session discussion.

15. Adjournment.

Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.