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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
TUESDAY, JUNE 14, 2016  
7:00 P.M.  
PHOENIX MIDL SCHOOL CAFETERIA**

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1. Call the Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval for a designated Board member to serve as the Acting Clerk pursuant to Section 120.05(3) in the Clerk's temporary absence
4. Approval of the minutes from the May 9, 2016 regular and closed session meeting, the May 16, 2016 closed session meeting and the June 1, 2016 board workshop. **(Board Action)**
5. Student/School Reports/Board Reports
  - Retiree Recognition by Board of Education
  - Recognition by Wisconsin RtI Center/Wisconsin PBIS Network
  - WICPA Educational Foundation Accounting Careers Awareness Grant – Jodi Scott
  - Jacobson Inst. For Youth Entrepreneurship/Univ. of Iowa Cert. – Kristine Slawson
  - DDHS Top Global Learning School Award from AFS-USA
  - The WREA Foundation – Applied for Comet Care Center
  - WASDA Certification of Recognition for Walworth County Public Health Dept.
  - WASDA Certification of Recognition for UW-Whitewater Science Outreach Dept.
  - WASDA Certification of Recognition for Wis. Dept. of Natural Resources
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer's Report
  - C. Gifts/Grants
  - D. Resignations for the 2016-17 School Year
  - E. New Staff Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action –
  - A. Technology Update
  - B. 1:1 Program Upgrade
  - C. Approval to Purchase IQWST – Middle School Science Curriculum
  - D. Action to Affiliate with the Wisconsin Interscholastic Athletic Association
  - E. DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for 2016-17 School Yr.
  - F. CESA#2 Service Contract for the 2016-17 School Year
  - G. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$8,950,000 GENERAL OBLIGATION REFUNDING BONDS**
  - H. **RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES**
  - I. Set Food Service Prices for the 2016-17 School Year
  - J. Approve 2016-17 School Year Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program and Building & Grounds Temporary & Casual Pay Rates
  - K. Approval of Course Option Application
  - L. Review of Listening Sessions – Darien, Phoenix
  - M. Discussion Culinary Arts Center
  - N. Discussion Graduation Day Change
8. Reports –
  - Board Report - CESA 2 Delegate Convention – R. Kelton
  - Superintendent Report - School Year Summary
9. Future Agenda Items –
10. Next Meeting Date –
  - A. Regular Meeting – July 11, 2016 – 7:00 p.m.
11. Adjournment.

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