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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 13, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

G

1. Call Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the June 8, 2015 regular and closed session meetings and the June 22, 2015 meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report - None
5. Citizen Comments (see reverse side)

E

6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Staff Resignations for the 2015-16 School Year
 - E. New Staff Contracts for the 2015-16 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year

N

7. Items for Discussion/Information/Action -
 - A. Library Media Update
 - B. HIV/STD Grant Update
 - C. Strategic Plan Update
 - D. End of School Year Report
 - E. Turtle Creek Recognition by Wisconsin RtI Center as School of Merit
 - F. Report by Deborah Erdmann - Director of Curriculum & Instruction
 - G. 2014-15 Health Services Report
 - H. Board Member Vacancy Update
 - I. Budget Revisions 2014-15 School Year
 - J. Approval for Lease of Maintenance Equipment
 - K. Approval of Employee Handbook
 - L. Parent Transportation Contract
 - M. Board Policy Updates
0100,0140,0170,1213,1241,1260,1630.01,2260.01,2261,2421,2440,3120.08,3121,3230,3281,3430.01,
4121,4124,4230,4281,4430.01,5111,5113,5114,5350,5514.01,5540,5605,5630.01,5730,5751,6108,
6424,8120,8330,8390,8410,8431,8600
 - N. Board Policy Deletions 3120.09, 4120.09
 - O. Board Policies 3431, 4431 Rejected

D

8. Reports –
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications

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9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - August 10, 2015 – 7:00 p.m.
11. Adjournment.