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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, AUGUST 10, 2015  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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**Closed Session 6:45PM** – 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. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

1. Call Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the July 13, 2015 regular session meeting. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report - None
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 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
7. Items for Discussion/Information/Action -
  - A. Technology Update
  - B. Baird Presentation – Act 32 Energy Exemption Funding
  - C. Delavan Area Youth Service Foundation, Inc.
  - D. Seclusion/Restraint Report for 2014-15 School Year
  - E. Approval of Grade 7-12 Health Curriculum
  - F. Approval of Student/Parent Handbook for the 2015-16 School Year
  - G. Phoenix Middle School Fundraisers for 2015-16 School Year
  - H. Wileman Elementary Fundraisers for 2015-16 School Year
  - I. Interview of Possible Board Candidate
  - J. Board Policy Weapons
  - K. Scholarship Awards/Graduation on Separate Days
  - L. Proposal for Education Property Taxes – WASB Resolution
  - M. Legal Updates State Passed in July Effective July 14, 2015
  - N. Notice of Educational Options 2015-16 School Year
  - O. Approval by the Board of the Annual Declaration and Parent Notice of the District’s Student Academic Standards that will be in effect for the 2015-16 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the State Statutes
8. Reports –
  - Superintendent Report –
    - > Alternative Open Enrollment Incoming/Outgoing Applications
    - > Invitation to Staff Welcome Back – August 27, 2015 – 8:00AM
    - > WASB Regional Meeting – October 28, 2015 – Elkhorn
    - > Telephone Number Update
9. Future Agenda Items –
10. Next Meeting Date – Special Meeting - August 25, 2015 – 6:00 p.m.  
Regular Meeting – September 14, 2015 – 7:00 p.m.  
Annual Meeting – September 28, 2015 – 7:00 p.m.
11. Adjournment.