

A

**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, SEPTEMBER 14, 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 August 10, 2015 regular/closed session meeting and the August 25, 2015 special meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
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

E

7. Items for Discussion/Information/Action -
 - A. Athletic Director Report
 - B. Phoenix Wellness Grant
 - C. Parent Transportation Contracts
 - D. High School Coach Wage Structure
 - E. Bilingual Education Report Wis. Dept. of Public Instruction Recommendations
 - F. Year Round School for Unsuccessful Students in Math, Language Arts and/or Reading
 - G. Center Schools

N

8. Reports –
 - Superintendent Report –
 - > Alternative Open Enrollment Incoming/Outgoing Applications
 - > Public Art Permit – Walldogs Mural
 - > WASB Regional Meeting – October 28, 2015 – Elkhorn

D

9. Future Agenda Items –
10. Next Meeting Date – Annual Meeting – September 28, 2015 – 7:00p.m.
Regular Meeting – October 12, 2015 – 7:00 p.m.

A

11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(f) to discuss employment, promotion, compensation or performance evaluation data of any public employee and discuss personal histories of specific personnel information. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.