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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, OCTOBER 12, 2015
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. Call Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the September 14, 2015 regular/closed session 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. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year
7. Items for Discussion/Information/Action -
 - A. Careers and Occupations Report
 - B. District Reports – Director of Instruction & Director of Pupil Services
 - C. Set School Listening Session Dates
8. Reports –
 - Superintendent Report –
 - > Alternative Open Enrollment Incoming/Outgoing Applications
 - > WASB Regional Meeting – October 28, 2015 – Elkhorn
9. Future Agenda Items –
10. Next Meeting Date – Certify Tax Levy Meeting – October 26, 2015 – 7:00 p.m.
Regular Meeting – November 9, 2015 – 7:00 p.m.
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. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.

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