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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, NOVEMBER 9, 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 October 12, 2015 regular and closed session meetings and the October 26, 2015 special/closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - School Nurse – Jackie Belken-Pecor
 - 2014-15 NFHS Boys Soccer Coach of the Year – Mike Marse
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/Retirements for the 2015-16 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2015-16 School Year
7. Items for Discussion/Information/Action -
 - A. Approval of Performance Contract with McKinstry
 - B. Careers and Occupations Report
 - C. Buildings & Grounds Summer Projects
 - D. Seal of Biliteracy Statewide Report
 - E. DDHS New Course Proposals for the 2016-17 School Year
 - F. Approval of Student Activity Account
 - G. Parent Transportation Contract
 - H. Review of Board Listening Sessions
 - I. Youth Options
 - J. Wileman Elementary School Principal
 - K. Center Schools
 - L. Year Round School
8. Reports –
 - Superintendent Report –
 - > Alternative Open Enrollment Incoming/Outgoing Applications
 - > Wisconsin State Personnel Development Grant (SPDG) Award
 - > Wellness Improves Learning for Youth Grant Award
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – December 14, 2015 – 7:00 p.m.
11. Adjournment.

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