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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, DECEMBER 14, 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 November 9, 2015 regular meeting and the December 2, 2015 closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - 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. New Staff Contract 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. Climate Survey Results – School Perceptions
 - B. Seal of Biliteracy
 - C. Summer School Report
 - D. Renewal of Life Insurance Plan
 - E. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$3,000,000
 - F. First Reading Board Policy Updates 2370, 2605, 5113.01, 5460, 9270
 - G. Resolution to Earn Credit by Competency/Learning Portfolio
 - H. Electronic Mail Policies & Charitable Items (7540, 7540.06)
 - I. Board Policy – Concern Procedure and Policy Chain of Command (3112, 4112)
 - J. Board Policy – Community Representation (0123)
 - K. Revenue Limits – Education Property Taxes Resolution
 - L. Center Schools
 - M. Year Round School
8. Reports –
 - Superintendent Report –
 - > Alternative Open Enrollment Incoming/Outgoing Applications
 - > Positive Mental Attitude
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – January 11, 2016 – 7:00 p.m.
11. 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)**
12. Adjournment.

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