
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, FEBRUARY 13, 2017
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the January 9, 2017 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. Staff Resignation for the 2016-17 School Year
 - E. New Staff Contract for the 2016-17 School Year
 - F. New Staff Contract for the 2017-18 School Year
 - G. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action -
 - A. Audit Report for 2015-16 School Year
 - B. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$2,050,000 NOTE ANTICIPATION NOTE PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES**
 - C. RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES**
 - D. School Calendar for the 2017-18 School Year
 - E. Youth Options Applications
 - F. Girls Swimming Co-Op Application with Wisconsin School for the Deaf
 - G. TRAILS Program - Military Wall of Recognition at DDHS
 - H. Run for Education
 - I. Handwriting Without Tears Curriculum
 - J. School Board Member Composition of Board Seats
 - K. Community Advocacy Committee Report
8. Reports –
 - Board Report -
 - Roxann Kelton - WASB Convention Report
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - March 13, 2017 - 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 for any public employee. Do I have a motion to that effect? Do I have a second? **Roll Call Vote**
12. Adjournment

A

G

E

N

D

A