
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MARCH 20, 2017
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. **Call to Order 6:15PM**
2. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (e) to discuss negotiating competitive bargaining for transportation. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
3. Call Regular Meeting to Order. (7:00p.m.)
4. Pledge of Allegiance.
5. Approval of the minutes from the February 13, 2017 regular/closed session meeting. **(Board Action)**
6. Recognition and/or School News
 - DDHS Student Council Report
7. Citizen Comments (see reverse side)
8. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Staff Retirements for the 2017-18 School Year
 - E. Staff Resignations for the 2017-18 School Year
 - F. New Staff Contracts for the 2017-18 School Year
 - G. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
9. Items for Discussion/Information/Action -
 - A. Audit Report for 2015-16 School Year
 - B. McKinstry Projects Update
 - C. **RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,510,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES**
 - D. Lacrosse America Contract for 2018-2020
 - E. Girls Soccer Team State-Wide Study by UW-Madison on Concussions
 - F. Elementary Math Curriculum for 2017-18 School Year
 - G. CLC Grant Application for High School
 - H. School Board Member Composition of Board Seats
 - I. Youth Option Applications
 - J. Parent Transportation Contracts
 - K. Farm Lease with Del-Prairie Stock Farm, Inc.
 - L. Summer School Courses/Administrators
 - M. Budget Update for 2017-18 School Year
 - N. Constitutional Immigration Update
 - O. Community Advocacy Committee Report
10. Reports –
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - Spring Election – Registered Write-In Candidates – Ron Deschner, Giovanna Moses, Kevin Hermann, Susan Alness
11. Future Agenda Items –
12. Next Meeting Date – Regular Meeting - April 10, 2017 - 7:00 p.m.

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13. 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**
14. The board may reconvene in open session to take action on closed session discussion.
15. Adjournment

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Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

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Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

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The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

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Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

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The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.