
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 10, 2017
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the March 20, 2017 regular/closed session meeting.
(Board Action)
4. Recognition and/or School News
 - DDHS Student Council Report
 - Board Member Recognition – Steve Logterman/Chad Kort
 - Spring Election Results – Oath of Office
5. Citizen Comments (see reverse side)
6. 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
7. Items for Discussion/Information/Action -
 - A. Approval of McKinstry Projects
 - B. Approval of Phoenix Middle School Overnight Trips to Washington, DC for 2017 & 2018
 - C. Approval of Bus Transportation Contracts for the 2017-18 School Year
 - D. Approval of the DDEA 2017-18 Agreement
 - E. Approval of Elementary Math Curriculum for the 2017-18 School Year
 - F. First Reading Board Policies: 0100,0151.2,1619,1619.02,1619.03,2370,2413, 2460.03,3120,3120.01,3124,3140,3160,3161,3310,3419.02,3419.03,3430,3431, 4120, 4120.01,4160,4161,4310,4419.02,4419.03,4430,4431,5111.01,5111.03, 5341,5530,5780,6145,6150,6700,7540,7540.01,7540.02,8330,8340,8500,8531, 8605,9160
 - G. Deletion of Board Policies: 3420, 6350
 - H. Special Education Pupil Services Update
 - I. Pupil Non-Discrimination Self-Evaluation Report
 - J. DLI/Mono Team Teaching
 - K. Elementary Physical Education
 - L. School Board Member Composition of Board Seats
 - M. Community Advocacy Committee Report
8. Reports –
 - Superintendent Report –
 - Alternative Open Enrollment Applications
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – May 8, 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 or performance evaluation data for any public employee, non-union administrative staff, support staff and custodial staff and to discuss/take action on preliminary notices of nonrenewal of teacher contracts. Do I have a motion to that effect? Do I have a second? **Roll Call Vote**

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

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.

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.

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.

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.

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.