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BOARD OF EDUCATION  
 SCHOOL DISTRICT OF DELAVAN-DARIEN  
 MONDAY, MAY 8, 2017  
 7:00 P.M.  
 SCHOOL ADMINISTRATION CENTER

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1. Call the Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the April 10, 2017 regular/closed session meeting. **(Board Action)**
4. Student/School Reports/Board Reports
  - DDHS Student Council Report
5. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
6. Action to designate the following:
  - A. Official Newspaper (Delavan Enterprise)
  - B. Public Depositories (Town Bank)
  - C. Delegate and Alternate to WASB 2018 Convention
  - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., Quarles & Brady, and Davis & Kuelthau Law Firm)
7. Citizen Comments (see reverse side)
8. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer’s Report
  - C. Gifts/Grants
  - D. Retirements/Resignations/New Contracts for the 2017-18 School Year
  - E. New Staff Contracts for the 2017-18 School Year
  - F. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
9. Items for Discussion/Information/Action –
  - A. Approval of Performance Contract with McKinstry
  - B. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$7,945,000 NOTE ANTICIPATION NOTE, SERIES 2017B PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES**
  - C. Destination Imagination – Review of Year and Fundraising Request
  - D. Technology Update
  - E. DDHS varsity Club Stipend Change to TRAIL for 2017-18 School Year
  - F. Second 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. Approval of Character Matters as Additional Elementary Summer School Course
  - H. Approval of Parent Transportation Contract
  - I. Teacher Contract Renewals for the 2017-18 School Year
  - J. Approval of Logo Use for Darien Fire Department
  - K. Appoint Representative to CESA 2 Delegate Convention May 16, 2017
  - L. Approval of CESA 2 Contract for the 2017-18 School Year
  - M. Approval/Denial of Open Enrollment 2017-18 Applications Incoming/Outgoing
  - N. Change of District Control of Dunwiddie, Arthur & Labonne Scholarships Presented by Families to District to the Delavan-Darien Foundation
  - O. Special Education/Pupil Services Update
  - Q. School Board Member Composition of Board Seats
  - R. Community Advocacy Committee Report
10. Reports –
  - Superintendent Report
    - Board Roles & Responsibilities Workshop – May 11 – 6:00 p.m.
    - Alternative High School Graduation Breakfast – May 26 – 9:00a.m.

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- o Board Members for Scholarship Night (2) – June 4 – 3:00 p.m.
- o Board Members for Graduation (2) – June 8 – 6:00 p.m.

11. Future Agenda Items –
12. Next Meeting Date –
  - A. Regular Meeting – June 12, 2017 – 7:00 p.m.
13. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss/take action on final non-renewal notices. 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.

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.

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