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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JUNE 12, 2017
7:00 P.M.
SCHOOL ADMINISTRATION CENTER

2017 Delavan-Darien School District Retirement Reception – 6:00 P.M.

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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 May 8, 2017 regular/closed session meeting, May 9, 2017 closed session meeting and the May 31, 2017 closed session meetings. **(Board Action)**
4. Citizen Comments (see reverse side)
5. Recognition and/or School News -
 - Retiree Recognition by Board of Education
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Resignations for the 2017-18 School Year
 - E. New Staff Contracts for the 2017-18 School Year
7. Items for Discussion/Information/Action –
 - A. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$9,995,000 GENERAL OBLIGATION REFUNDING BONDS**
 - B. **RESOLUTION AWARDING THE SALE OF \$1,565,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES**
 - C. **RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES**
 - D. Physical Education Update – Ben Herland
 - E. Grand Level Curriculum Report
 - F. Change of District Control of Dunwiddie, Arthur & Labonne Scholarships Presented by Families to District to the Delavan-Darien Foundation
 - G. Approval of Arthur, Labonne & Dunwiddie Scholarships
 - H. Approval of Elementary PTO Fundraisers for the 2017-2018 School Year
 - I. Action to Affiliate with the Wisconsin Interscholastic Athletic Association
 - J. First Reading Board Policies: 6152, 8500
 - K. Set Food Service Prices for the 2017-18 School Year
 - L. Appoint Board Representative to the Alternative High School Board
 - M. Approve 2017-18 School Year Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program and Building & Grounds Temporary & Casual Pay Rates
 - N. Approve DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for the 2017-18 School Year
 - O. Kayak Agreement with the City of Delavan
 - P. Course Option Application
 - Q. Parent Transportation Contract
 - R. School Board Member Resignation
 - S. School Board Member Composition of Board Seats
 - T. Community Advocacy Committee Report
8. Reports –
 - Superintendent Report
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Regular Meeting – July 10, 2017 – 7:00 p.m.

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11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to address a complaint processed under Board Policy 9130 concerning an administrator. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

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

13. 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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