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BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JULY 11, 2016  
7:00 P.M.

SCHOOL ADMINISTRATION CENTER

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1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the June 14, 2016 regular session meeting. **(Board Action)**
4. Recognition and/or School News
  - Recognition of Girls' Softball Team State Participation
  - Recognition of Cross Country and Track State participation – Erin Sorg
  - Recognition of Academic All-State Honoree Golf Coaches Association of Wisconsin for Nathan Johnson and Ethan Price
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer's Report
  - C. Gifts/Grants
  - D. Resignations for the 2016-17 School Year
  - E. New Staff Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action –
  - A. Energy Efficiency Projects Update - McKinstry
  - B. 1:1 Program Upgrade
  - C. Approval to Purchase IQWST – Middle School Science Curriculum
  - D. Designate Milk Vendor for the 2016-17 School Year
  - E. Budget Revisions for the 2015-16 School Year
  - F. Eliminate Activity Fees at Phoenix and Increase Registration Fees \$5
  - G. Discussion Culinary Arts Center
  - H. Discussion Graduation Day Change
  - I. Information – Teachers on Call – Substitute Staffing Solutions
8. Reports –
  - Board Report -
    - Dave Reinhart – DPI Listening Session on ESSA
  - Superintendent Report -
    - School Resource Officers
    - Alternative Open Enrollment Outgoing Applications
9. Future Agenda Items –
10. Next Meeting Date –
  - A. Regular Meeting – August 8, 2016 – 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (f) to discuss personal histories of specific personnel information. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.

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