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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, AUGUST 8, 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 July 11, 2016 regular/closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - CLC Yearly Report
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
 - F. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action –
 - A. Construction and Move Updates
 - B. Technology Update
 - C. Director Updates – S. Halberg, D. Erdmann, R. Sandoval
 - D. Football Co-Op with Williams Bay School District
 - E. Approval of the Student/Parent handbook for the 2016-17 School Year
 - F. Approval of Employee Handbook for the 2016-17 School Year
 - G. Approval of the Annual Declaration and Parent Notice of the District’s Student Academic Standards that will be in effect for the 2016-17 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the State Statutes
 - H. Phoenix Middle School Fundraisers
 - I. Community Ideas – Hank Schmelz
8. Reports –
 - Superintendent Report -
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - Invitation to Staff Welcome Back – August 29, 2016 – 8:00AM
 - WASB Regional Meeting – October 5, 2016 – Elkhorn
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Special Meeting – August 22, 2016 – 5:30 p.m.
 - B. Regular Meeting – September 12, 2016 – 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c) to consider/discuss district administrator contract. 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.