
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, SEPTEMBER 12, 2016
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the August 8, 2016 regular/closed session meeting and the August 22, 2016 special meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - DDHS PBL Review of Year Two - M. Minton
 - Tech Ed Update - M. Fellin
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Staff Resignations for the 2016-17 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action -
 - A. DDHS Business Education Fundraiser Request
 - B. Construction and Move Final Update
 - C. Staffing Final Update
 - D. School Funding Resolution to WASB
 - E. Course Options Application
 - F. Parent Transportation Contracts
 - G. Neola Platform Update
 - H. Imagination Library Program Information
 - I. DDHS Outdoor Information Sign
8. Reports –
 - Superintendent Report –
 - 2020 Vision Project Listening Sessions
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - WASB Regional Meeting - October 5, 2016 in Elkhorn
9. Future Agenda Items –
10. Next Meeting Date – Annual Meeting - September 26, 2016 - 7:00 p.m.
Regular Meeting - October 10, 2016
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 and to discuss employment, promotion, compensation for any public employee.
12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.

A

G

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