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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, OCTOBER 10, 2016  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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# G

1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the September 12, 2016 regular/closed session meeting. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
5. Citizen Comments (see reverse side)

# E

6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer’s Report
  - C. Gifts/Grants
  - D. Staff Resignations/Retirement for the 2016-17 School Year
  - E. Staff Retirement for the 2017-18 School Year
  - F. New Staff Contracts for the 2016-17 School Year
  - G. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year

# N

7. Items for Discussion/Information/Action -
  - A. Standards Based Instruction
  - B. Seclusion/Restraint Report
  - C. Gay Straight Alliance Club for Middle School/High School
  - D. Youth Options Application
  - E. Construction and Move Final Update
  - F. Staffing Final Update
  - G. Third Friday Membership Count
  - H. Parent Transportation Contracts
  - I. Citizens Committee for Support of Public Education in School District

# D

8. Reports –
  - Superintendent Report –
    - Alternative Open Enrollment Incoming/Outgoing Applications
    - Bus Policy Update
    - One-Year Early Graduation Request Principal Approved
    - School Board Appreciation Week Oct. 2-8 Proclamations

# A

9. Future Agenda Items –
10. Next Meeting Date – Certify Tax Levy Meeting – October 31, 2016 - 7:00 p.m.  
Regular Meeting – November 14, 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.
12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.