

AGENDA

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, OCTOBER 31, 2016
6:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call to Order (6:00 p.m.)
2. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stats. §19.85 (1) (f), (c) to discuss personal histories of specific personnel information and to discuss employment, promotion, compensation for any public employee? Do I have a second? **(Roll Call Vote)**
3. Adjournment of closed session – Call open session to order (approx. 7:30p.m.)
4. Pledge of Allegiance
5. Citizen Comments (see reverse side)
6. Items for Information/Discussion/Action:
 - A. Approval of Health/Dental/Life Insurance Renewals for 2017
 - B. Adopt the 2016-17 School District Budget and Certify the 2016-17 School District Tax Levy
 - C. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$3,000,000
7. Adjournment.