

AGENDA

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
FRIDAY, NOVEMBER 4, 2016
7:00 A.M.
SCHOOL ADMINISTRATION CENTER***

* In accordance with Board Policy 0167.1, several Board members may attend this meeting by telephone or other manner of remote access. However, the Board shall use the District's teleconference system so as to assume that anyone in attendance at the meeting will be able to hear all Board members' comments, motions, and other actions.

1. Call to Order (7:00 A.M.)
2. Items for Information/Discussion/Action:
 - A. Approval of Health Insurance Provider and Plan Design for 2017
 - B. Approval of Dental Insurance Renewal for 2017
 - C. Approval of Life Insurance Provider for 2017
3. Adjournment.