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

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1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the November 14, 2016 regular/closed session meeting. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
  - Recognition of Board Member for Five Years of Service
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer’s Report
  - C. Gifts/Grants
  - D. Resignation 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. Notice of Educational Options 2016-17 School Year
  - B. District Test Results
  - C. DDHS Choir Trip to New York – Spring 2018
  - D. DDHS New Course Proposals for 2017-18 School Year
  - E. Phoenix Middle School New Course Proposals
  - F. Second Reading NEOLA Policy Updates:  
0143.1,0152,0164.2,0166,0167.1,0167.2,167.5,0167.6,1110,1210,1260,2411,  
2416.01,2421,2440,2451,2460,2700.01,3120,3122.01,3210,4122.01,4310,5113.01,  
5200,5230,5320,5350,5463,5772,5830,8120,8330,3440,4440,6110,6111,6112,  
6114,6116,6325,7300,7310,7450
  - G. Second Reading NEOLA Policy Rejections: 0152, 2262, 5451.01
  - H. Second Reading NEOLA Policy Deletion: 2460.02, 3170.01, 4170.01
  - I. Parent Transportation Contract
  - J. Update on McKinstry Projects
  - K. Referendum and Budget
  - L. Water Test Results for All District Sites
  - M. Video for the District
8. Reports –
  - Superintendent Report –
    - Alternative Open Enrollment Incoming/Outgoing Applications
    - Public Committee
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – January 9, 2017 – 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation for any public employee? Do I have 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.

A

G

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