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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JANUARY 9, 2017
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 December 12, 2016 regular and closed session meeting and the December 19, 2016 closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - DDHS 2016 State Championship Boys Soccer Team
 - DDHS 2016 State Cross Country Participant
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. New Staff Contracts for the 2016-17 School Year
 - E. New Staff Contract for the 2017-18 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2016-17 School Year
7. Items for Discussion/Information/Action -
 - A. Walworth County Health & Human Services - Jackie Rupnik
 - B. Designate Number of Regular Ed and Special Ed Spaces Available for 2017-2018 School Year
 - C. Discussion/Approval of McKinstry Projects/Financing
 - D. Football Co-op Application with Williams Bay
 - E. Reinstate Girls Golf for Fall 2017-18 School Year
 - F. DDHS Proposal for New Course - Auto Mechanics
 - G. Parent Transportation Contracts
 - H. WASB Resolutions for State Convention - R Kelton Delegate
 - I. Referendum and Budget
 - J. Results of Water Testing in District Buildings
8. Reports –
 - Superintendent Report –
 - Alternative Open Enrollment Incoming/Outgoing Applications
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - February 13, 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 a motion to that effect? Do I have a second? **Roll Call Vote**
12. Adjournment.

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