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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, MARCH 12, 2018  
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 February 12, 2018 regular/closed session meeting, February 13, 2018 closed session meetings, February 27, 2018 closed session/special meeting and the March 5, 2018 special closed session. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
  - Director of Curriculum Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer’s Report
  - C. Gifts/Grants
  - D. Staff Retirements/Resignations for the 2018-19 School Year
  - E. Non-Faculty Co-Curricular Contracts for the 2017-18 School Year
7. Items for Discussion/Information/Action -
  - A. Dousman Transportation Bus Contract
  - B. Grammy Signature Schools Community Award
  - C. New DDHS Club – Project Eco
  - D. DDHS Jazz Ensemble Overnight Trip
  - E. Start College Now Applications
  - F. Early College Credit Program Applications
  - G. Boys Hockey Coop Agreement for 2018-2020 School Year
  - H. School Calendar for the 2018-19 School Year
  - I. School Security
  - J. Referendum
8. Reports –
  - Superintendent Report –
    - Transcribed Credits for 2016-17 School Year
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – April 9, 2018 – 7:00 p.m.
11. Contemplated closed session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation for any public employee related to school referendum. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.

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