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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 9, 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 March 12, 2018 regular/closed session meeting and the March 13, 2018 closed session meetings. **(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. Spring Election/Referendum Results
 - B. Oath of Office
 - C. Future Referendum
 - D. Last Special Board Meeting (March 5, 2018) – No Quorum
 - E. Philosophy of Dual Language Education Program
 - F. Dousman Transport Bus Contract for 2018-2022
 - G. Teachers On Call Agreement for 2018-2020
 - H. CESA#2 Contract for 2018-19 School Year
 - I. Summer School
 - J. Boys & Girls Club
 - K. Exploration of AVID® Program
 - L. Costs for Exceptional Education Needs
8. Reports –
 - Superintendent Report –
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – May 8, 2018 – 7:00 p.m.
11. Contemplated closed session, pursuant to Wis. Stat. §19.85 (1) (c),(e),(f) to discuss employment, promotion, compensation or performance evaluation data of any public employee related to school referendum, non-union administrative staff, support staff and custodial staff and to discuss/take action on preliminary notices of nonrenewal of teacher contracts and to discuss personal history of complaint filed with EEOC and for bargaining reasons with DDEA. 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.

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