

A G E N D A

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 16, 2018
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Special Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance
3. Recognition/School News -
 - A. Recognition of Retiring Board Member
4. Contemplated closed session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee related to certified teaching staff compensation plan, and to discuss/take action on preliminary notices of nonrenewal of teacher contracts. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
5. The board may reconvene in open session to take action on closed session discussion.
6. Adjournment.