

# A G E N D A

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**BOARD OF EDUCATION  
SPECIAL MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, APRIL 23, 2018  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Special Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance
3. Citizens Comments (See reverse side)
4. Items for Discussion/Information/Action:
  - A. Staff Resignation for the 2017-2018 School Year
  - B. Letter to Legislators
  - C. Closing of Darien Elementary School
5. Contemplated closed session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss/take action on preliminary notices of non-renewal of teacher contracts. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
6. The board may reconvene in open session to take action on closed session discussion.
7. Adjournment.